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July 6, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, July 5, 1988, and action was taken thereon as noted:

File 60-88-3 [Special Election] Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 8, 1988 for the purpose of submitting to the voters a proposition to incur the following bonded debts of the City and County for acquisition, construction or completion by the City and County of the following municipal improvements to wit: $120,000,000 for additions to and improvement of the public library and branch libraries of the City and County; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the July 13, 1988 meeting.

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File 109-88-1 [Rent] Ordinance amending Administrative Code Sections 37.2, 37.3, 37.8 and 37.9 to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. (Supervisor Maher presented.) Referred to Land Use Committee.

File 121-88-5 [Police Permit Fees] Ordinance amending Police Code Section 2.26, relating to filing fees. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 215-88-2.1 [Metropolitan Transportation Commission] Ordinance amending Ordinance No. 184-88 by amending Section 3, to extend the deadline for submitting county transportation expenditure plan to the Metropolitan Transportation Commission to June 1, 1989. (Supervisor Silver presented.) Referred to Finance Committee.

File 38-88-8 [Gift Acceptance] Resolution authorizing the Police Department to accept a donation of $18,000 from the Friends of the Police to support the operations of the San Francisco Police Mounted Unit. (Supervisor Gonzalez presented.) Adopted.

File 68-88-6 [Grant - UDAG Funds] Resolution authorizing the Mayor's Office of Business and Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed $6,000,000 for proposed San Francisco Fashion Center located on former Yellow Cab Yard at Eight and Townsend Streets. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 142-88-4 [Water Shortage Emergency] Resolution urging the Mayor to urge the Water Department through the Public Utilities Commission to reduce the base rate increase granted by the Public Utilities Commission on May 24, 1988, back to the base rate by July 1, 1989, unless other rates are approved and to discontinue the schedule of penalties and excess use charges at the end of the water shortage emergency. (Supervisor Molinari presented.) Referred to Finance Committee.

File 164-88-1.3 [Refugee Funding] Resolution further modifying Board of Supervisors action in approving funding for refugee programs. (Supervisor Silver presented.) Adopted.

File 316-88-1 [Ballot Measure] Charter amendment (First draft) amending Section 3.500 relating to boards and commissions, that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisors Britt and Walker presented.) Referred to Rules Committee.

File 317-88-1 [Ballot Measure] Skeletal charter amendment which would require general fund reserve. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 318-88-1 [Ballot Measure] Skeletal charter amendment to create two-term limitations of member, Board of Supervisors, beginning with terms of persons elected in the election of 1988 (not retroactive). (Supervisor Silver presented.) Referred to Rules Committee.

Requests for Hearings

File 39-88-1, By Supervisor Hongisto: To consider the 1987-88 Civil Grand Jury Report recommendations relating to the Hetch Hetchy Project. Referred to Oversight Committee.

File 97-88-49, By Supervisor Britt: To consider establishing an administrative fee for Project 20, a program administered by the Adult Probation Department. Referred to Finance Committee with request it be considered at the July 13, 1988 meeting.

File 179-88-5, By Supervisor Silver: To consider Recreation and Park Commission ban on skateboarding in the Embarcadero Center Park and possible alternatives for skateboarding and insurance liability questions. Referred to Public Works Committee.

File 208-88-1, By Supervisor Kennedy: To consider imposition of a sports and entertainment ticket surcharge. Referred to Finance Committee with request it be considered at the July 13, 1988 meeting.

File 252-88-1, By Supervisor Kennedy: To consider review of the affirmative action program implemented in the office of the Commission on the Status of Women. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-27. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-27. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-27. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0062j

1. Finance Clerk note: Notify Chair of request to consider Files 97-88-49 and 208-88-1 at the July 13, 1988 meeting.

Requests Granted

By Supervisor Hsieh, that City Attorney prepare appropriate legislation to require the Emergency Medical Services Paramedics Department to study the two-tier system for 18 months.

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting investigation of hazard condition caused by double parked cars and cars parked on the sidewalk Monday through Saturday from 9:00 a.m. to 6:00 p.m. by patrons of the Brake and Wheel Service Center, located at 3260 26th Street and the Auto Beauty Care establishment operating out of a residential doorway on Shotwell Street at 26th Street.

By Supervisor Kennedy, that Budget Analyst conduct management audit of the Commission on the Status of Women. File 252-88-2.

By Supervisor Hongisto, that City Attorney prepare charter amendment which would require general fund reserve. File 317-88-1.

By Supervisor Silver, that City Attorney prepare charter amendment to create two-term limitations of member, Board of Supervisors, beginning with terms of persons elected in the election of 1988 thereafter (not retroactive). File 318-88-1.

Certificates of Honor

Philip Kan Gotanda (Supervisor Hsieh)
Dr. Darryl Inaba (Supervisor Hsieh)
Jack & Jill of America (Supervisor Ward)
Frank H. Talbot (Supervisors Ward, Maher, Kennedy)
Elliot Katz (Supervisors Gonzalez, Silver, Hongisto)
Tsuyako "Sox" Kitashima (Supervisor Hsieh)
Congressman Robert Matsui (Supervisor Hsieh)
Dale Minami (Supervisor Hsieh)
Dr. Yoshio Nakashima (Supervisor Hsieh)
Maeley Tom (Supervisor Hsieh)
Motomi Tony Yokomizo (Supervisor Hsieh)
Norman Mineta (Supervisors Hsieh, Gonzalez)
Albert C. Ambrose (Supervisor Gonzalez)
Delta Sigma Theda Sorority (Supervisors Ward, Kennedy, Hongisto)
First Union Baptist Church (Supervisor Kennedy)

Letters of Commendation

Leo J. Murphy, Sr. (Supervisor Ward)

In Memoriams

Norman Kessler (Supervisor Walker)
Phyllis de Young Tucker (Supervisor Walker)
Henry Von Diekoff (Supervisor Silver)
Mary Elizabeth Clark (Supervisor Ward)
Tawfig Freij (Supervisor Hongisto)
Diane Scarsborough (Supervisor Kennedy)

0063j

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July 12, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 11, 1988, and action was taken thereon as noted:

File 97-88-49 [Administrative Fee - Project 20] Ordinance amending Administrative Code by adding Section 8.30, establishing an administrative fee for certain costs incurred by the Adult Probation Department. (Supervisor Britt presented.) Referred to Finance Committee.

File 115-88-9 [Drive-up Food Facilities] Draft ordinance amending City Planning Code by adding Section 186.3, to allow an exception for certain drive-up facilities in neighborhood commercial districts in a food service use. (Supervisor Ward presented.) Referred to Land Use Committee.

File 117-88-2 [Signs Marking Live/Work Units] Ordinance amending Fire Code by adding Section 10.213 to require that certain live/work units be identified by a sign or plaque. (Supervisor Silver presented.) Referred to Land Use Committee.

File 123-88-3 [Building Permit] Substitute ordinance amending Public Works Code Sections 1003, 1004, 1005, 1006 and 1012, requiring applicants for certain building permits to analyze the soil for the presence of hazardous wastes. (Supervisor Maher presented.) Referred to Public Works Committee.

File 208-88-1 [Event Admission Tax] Ordinance amending Part III of the Municipal Code by adding Article 14, imposing an event admission tax of $1. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 4-88-10 [Hetch Hetchy Day] Resolution urging the Mayor to proclaim July 20, 1988 "Hetch Hetchy Day" in San Francisco. (Supervisor Walker presented.) Adopted.

File 36-88-6.1 [Zoning Map Amendment] Resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by Board of Supervisors on Block 147, Lots 22, 23 and 25 from 40-X to 65-N Height and Bulk, to September 23, 1988. (Supervisor Molinari presented.) Adopted.

File 42-88-85 [Street Closing] Resolution authorizing temporary closing of a portion of Post Street, between Laguna and Webster Streets on Saturday and Sunday, August 13 and 14, and 20 and 21, 1988, from 9:00 a.m. to 6:00 p.m. for Nihonmachi Summer Festival. (Supervisor Maher presented.) Referred to Board for consideration July 18, 1988.

File 200-88-1 [Service Authority for Freeway Emergencies] Resolution authorizing the Metropolitan Transportation Commission to function as the Service Authority for Freeway Emergencies (S.A.F.E.) for the City and County of San Francisco. (Supervisor Maher presented.) Referred to Public Works Committee.

File 319-88-1 [Ocean Beach Seawall Project] Resolution urging his Honor, the Mayor, to take immediate action to urge Governor Deukmejian to reinstate the $2 million dollars to Safeco for funding of the Ocean Beach Seawall Project. (Supervisor Ward presented.) Adopted.

File 320-88-1 [Emergency Medical Services] Resolution establishing a policy for the provision of emergency medical services for the City and County of San Francisco. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 321-88-1 [Carpenters Local 22] Resolution expressing gratitude for the role that Carpenters Local 22 has played in the City's history and expressing the opinion that the contributions of carpenters Local 22 are important not only to today's San Franciscans, but also to future generations and that it would be beneficial to the City and County that Carpenters Local 22 be allowed to keep their original charter from the United Brotherhood of Carpenters and Joiners of America and their local union designation number. (Supervisor Nelder presented.) Adopted.

File 318-88-2 [Ballot Measure] Skeletal charter amendment which would reaffirm current charter provisions concerning composition and salary of members of the Board of Supervisors (Section 2.100). (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-3 [Ballot Measure] Skeletal charter amendment which would limit the terms of members of the Board of Supervisors to three elective terms, commencing as each member completes current term (prospective and covers consecutive terms). (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-4 [Ballot Measure] Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven to be reached by attrition - first two or four vacated seats. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-5 [Ballot Measure] Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven to be reached by deleting one or two at the November 1988 election and one or two at the November 1990 election. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-6 [Ballot Measure] Skeletal charter amendment which would provide for eleven members of the Board of Supervisors to be elected at large but assigned to and must run for specific seats - with or without two or three term limit. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-7 [Ballot Measure] Skeletal charter amendment which would limit the number of members of the Board of Supervisors to nine or seven elected at large, but assigned to and must run for specific seats - with or without two or three term limit. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-8 [Ballot Measure] Skeletal charter amendment which would establish 11 or 9 or 7 districts. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-9 [Ballot Measure] Skeletal charter amendment which would establish district elections with two or three term limit. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-10 [Ballot Measure] Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected at large but assigned to a district seat. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-11 [Ballot Measure] Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected at large but assigned to a district in which the member is a resident. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-12 [Ballot Measure] Skeletal charter amendment which would provide for members of the Board of Supervisors to be elected by district in which the member is a resident. (Supervisor Silver presented.) Referred to Rules Committee.

File 318-88-13 [Ballot Measure] Skeletal charter amendment which would provide for description of 9 or 7 districts or which will allow the Board of Supervisors to create nine or seven districts by ordinance by January 1, 1990 for November 1990 election. (Supervisor Silver presented.) Referred to Rules Committee.

Report of Committee

Recommendations of Land Use Committee

File 165-88-1 [Environmental Impact Report - Academy of Sciences] Resolution adopting Final Environmental Impact Report, finding and determining that proposed additions to and renovation of the California Academy of Sciences located in Golden Gate Park will have no significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Ward presented as recommendation of Land Use Committee.) Adopted.

File 165-88-1.1 [Construction - Academy of Sciences] Resolution approving the California Academy of Sciences proposed construction project in Golden Gate Park. (Supervisor Ward presented as recommendation of Land Use Committee.) Adopted.

Requests for Hearings

File 323-88-1, By Supervisor Kennedy: To consider Haight Ashbury Vehicle Residents policy. Referred to Human Services Committee.

File 40-88-8.1, By Supervisor Kennedy: To consider recent changes to boundaries of Residential Permit Parking Area "N". Referred to Public Works Committee.

File 97-88-50, By Supervisor Ward: To consider amending Administrative Code Chapter 12D to restructure bonus points provided to local minority firms when contracting for professional services. Referred to Human Services Committee.

File 215-88-4, By Supervisor Hsieh: To consider status of the City's Transit First Policy to determine if any refinements are necessary. Referred to Public Works Committee.

File 322-88-1, By Supervisor Ward: To consider establishing sick leave bank which employees may use to contribute or withdraw paid sick leave. Referred to Governmental Operations Committee.

File 324-88-1, By Supervisor Silver: To consider whether the City and County can impose additional gas tax. Referred to Finance Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-28. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-28. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-28. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0073j

1. Re Item 3, File 330-88-2: Amend page seven and 75 by deleting "Bankers Trust Company of California, National Association" and inserting "Security Pacific National Bank". Adopted as amended.

2. Re Item 16, File 124-88-1: Consideration continued with pending amendment to increase fees by 100 percent with the exception of those already increased over 100 percent.

   Clerk to request Budget Analyst to analyze proposed increases and advise what it will mean in terms of money.

3. Land Use Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. Refer to City Planning once it is approved as to form. File 115-88-9.

Requests Granted

By Supervisor Ward, that City Attorney prepare appropriate legislation which would establish sick leave bank which employees may contribute or withdraw paid sick leave. Employees who have earned the maximum of 1,040 hours (or 130 days) paid sick leave may elect to contribute any hours earned thereafter to a sick leave bank. A sick leave bank would be established from which employees who have experienced a catastrophic illness, used all their available paid sick leave and are not covered by disability insurance would be eligible to receive a grant of paid sick leave. File 322-88-1.

By Supervisor Ward, that letter be sent to General Manager, Municipal Railway, inquiring into problems and resolutions involved in the failure of the new emergency computer system installed in buses.

By Supervisor Ward, that City Attorney prepare appropriate legislation amending the administrative code to restructure bonus points provided to local minority firms when contracting for professional services. Local should be defined as having a fully established and stable office within the City and County and providing significant local employment and economic impact. All joint venture proposals should be clearly evaluated and selection made based upon the individual strength of each participant form within the joint venture. Each responding firm should submit separate proposals whenever practical. File 97-88-50.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would promote and/or require the payment of prevailing wage rates by contractors operating within City-owned parking garages.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to ascertain the status of emergency order number 148818 with respect to improvements at 2300 and 2302 Leavenworth Street.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether something can be done to reduce the confusion caused by a metered parking space with its adfacent curb painted red for a fire hydrant at Jones and Sutter Streets.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, requesting he proclaim November 9 - 22, 1988 as "Okayama Youth Goodwill Mission 1988 Weeks" to celebrate closer ties between the regions of the Sister Bridges of Seto Ohaski and Golden Gate Bridge nd to commemorate the visit of the Okayama Youth Goodwill Mission.

By Supervisor Silver, that City Attorney prepare appropriate legislation imposing additional gas tax, if permissible. File 324-88-1.

By Supervisor Maher, that City Attorney determine the legal validity of the City's current apprenticeship program.

Certificates of Honor

Herb Caen (Sueprvisor Nelder on behalf of the entire Board)
Newton Mitzman (Supervisors Nelder, Silver)
Maria Blanca Gonzales (Supervisor Gonzalez)
Benny Wu (Supervisor Hsieh)
St. Johns Missionary Baptist Church (Supervisor Kennedy)
Yick Wong (Supervisor Walker on behalf of entire Board)

Letters of Commendation

James Aldridge (Supervisor Kennedy)
Carlee Allan (Supervisor Kennedy)
Charles Bankhead (Supervisor Kennedy)
James Chisholm (Supervisor Kennedy)
Milton Cooper Sr. (Supervisor Kennedy)
Abram Dent (Supervisor Kennedy)
Donald Fielden (Supervisor Kennedy)
Lury Lee Flemming (Supervisor Kennedy)
Donald Foppiano (Supervisor Kennedy)
James Foresee (Supervisor Kennedy)
Earnest Frank (Supervisor Kennedy)
Ernest Graves (Supervisor Kennedy)
Livingston Hampton (Supervisor Kennedy)
Harry Hartig Jr. (Supervisor Kennedy)
Travis Hawkins (Supervisor Kennedy)
Thomas W. Henry (Supervisor Kennedy)
William Hutchins (Supervisor Kennedy)
Kjellberg, Ken P. (Supervisor Kennedy)
William M. Macko (Supervisor Kennedy)
George J. Martensen (Supervisor Kennedy)
Vincent J. Matteo (Supervisor Kennedy)
Levell McClain (Supervisor Kennedy)
John Mullens (Supervisor Kennedy)
Duane R. Price (Supervisor Kennedy)
Theodore Swanson (Supervisor Kennedy)
Carhious Wilturner (Supervisor Kennedy)
Robert S. Booker (Supervisor Kennedy)
Dan W. Frazier (Supervisor Kennedy)
Eric K. Kalilimoku (Supervisor Kennedy)
Charles E. Ramirez (Supervisor Kennedy)
Freddy W. Smith (Supervisor Kennedy)
James C. Barrett (Supervisor Kennedy)
Harold E. Blatch (Supervisor Kennedy)
Clarence A. Chiles (Supervisor Kennedy)
Errol J. Harris, Jr. (Supervisor Kennedy)
Fred Henderson (Supervisor Kennedy)
S. J. Hernandez (Supervisor Kennedy)
Jules R. Jackson (Supervisor Kennedy)

James C. Mabrie (Supervisor Kennedy)
John P. Marshall (Supervisor Kennedy)
Joseph Smith (Supervisor Kennedy)
Franklin Troutman (Supervisor Kennedy)
Booker Washington (Supervisor Kennedy)
Charles S. Cato (Supervisor Kennedy)
Levert Higgins, Jr. (Supervisor Kennedy)
Akiyoshi Inouye (Supervisor Kennedy)
Leroy F. Doyle (Supervisor Kennedy)
R. L. Groves, Sr. (Supervisor Kennedy)
Robert E. Mahan (Supervisor Kennedy)
Earnest O. Webster (Supervisor Kennedy)
Cornell Gatewood (Supervisor Kennedy)
Luther R. Leonard (Supervisor Kennedy)
John W. Reed (Supervisor Kennedy)
Paul J. Schindler (Supervisor Kennedy)
Edward D. Esther (Supervisor Kennedy)
David H. Johnson (Supervisor Kennedy)
Marshall Lacewell (Supervisor Kennedy)
Oreal Parker, Jr. (Supervisor Kennedy)
Joseph Taylor (Supervisor Kennedy)
Richard Lee Milam (Supervisor Kennedy)
Price J. Phelps (Supervisor Kennedy)
Howard C. Spriggs (Supervisor Kennedy)
Willie W. James (Supervisor Kennedy)
William T. Shelby (Supervisor Kennedy)
Ruben E. Moore (Supervisor Kennedy)
Nick Gvozdich (Supervisor Kennedy)
Ron Haren (Supervisor Kennedy)
Romeo Ariaza (Supervisor Kennedy)
Rafael Cabrero (Supervisor Kennedy)
Lawrence Brown (Supervisor Kennedy)

<u>In Memoriams</u>

Thelma McGloiry (Supervisor Ward)
Richard Gugghenhime (Supervisors Maher, Hongisto)
Frank Drozak (Supervisor Hsieh)

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July 19, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 18, 1988, and action was taken thereon as noted:

File 15-88-2 [Motor Vehicles for Hire Regulation] Draft ordinance amending Police Code by repealing Sections 1075, 1078, 1081, 1082, 1086, 1087, 1088, 1088.1, 1091, 1092, 1093, 1094, 1095, 1996, 1097, 1098, 1099, 1099.1, 1100, 1101, 1102, 1103, 1105, 1106, 1107, 1108, 1115, 1115.1, 1115.2, 1115.3, 1115.4, 1116, 1116.2, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1127.1, 1127.2, 1128, 1129, 1131, 1135.2, 1135.2.1, 1165, 1165.1, 1166, 1167, 1168, 1169, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1180.1, 1180.2, 1180.3, 1181, 1182, 1182.1, 1195.01, 1195.02, 1195.03, 1195.04, 1195.05, 1195.06, 1195.07, 1195.08, 1195.09, 1195.10, 1195.11, 1195.12, 1195.13, 1195.14, 1195.15, 1195.16, 1195.17, 1195.18, 1195.19, 1195.20, 1195.21, 1195.22, 1195.23, 1195.24, 1195.25, 1195.26, 1195.27, 1195.28 and adopting new Sections 1075, 1075.1, 1075.2, 1075.3, 1075.4, 1075.5, 1075.6, 1075.7, 1075.8, 1075.9, 1075.10, 1075.11, 1075.12 and 1075.13, relating to regulation of motor vehicles for hire. (Supervisor Silver presented.) Referred to Public Works Committee.

File 97-88-22.1 [Employee Cafeteria Plan] Ordinance amending Administrative Code by adding Sections 16.904 and 16.905, to provide for the approval of voluntary employee-sponsored benefits and cafeteria plan benefits. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the July 27, 1988 meeting.

File 123-88-4 [Building Permit Fees] Ordinance amending Public Works Code by adding Section 1015, providing for collection of fees by the Department of Public Health. (Supervisor Maher presented.) Referred to Finance Committee.

File 36-88-7.1 [Meade Street Special Use District] Resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by the Board of Supervisors creating the Meade Street Special Use District for forty-five (45) days. (Supervisor Hongisto presented.) Adopted.

File 111-88-4.1 [Lakeshore Acres Special Use District] Resolution imposing Interim Zoning Controls to establish the Lakeshore Acres Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-fifth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee.

File 146-88-41 [Grant - State Funds] Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $96,457 from the State Department of Health Services for health services to crack-cocaine addicted mothers. (Supervisor Gonzalez presented.) Adopted.

File 325-88-1 [Interstate System Withdrawal Obligations] Resolution approving an agreement to establish a statewide program for interstate system withdrawal obligations. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

Reports of Committee

Recommendations of Rules Committee

File 273-88-1 [Ballot Measure] Charter amendment (Second Draft) amending the Charter to create a Department of Parking and Traffic to be governed by a Parking and Traffic Commission and to transfer to that department jurisdiction over parking and traffic-related functions performed by other City departments. (Supervisor Britt) (Supervisor Walker presented as recommendation of Rules Committee.) Consideration continued to July 25, 1988.

File 275-88-1 [Ballot Measure] Charter amendment (Third Draft) adding Section 8.527 to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker) (Supervisor Walker presented as recommendation of Rules Committee.) Consideration continued to July 25, 1988.

File 305-88-1 [Ballot Measure] Charter amendment (Second Draft) adding Sections 3.100-2 and 3.103 and deleting Section 2.302-2, transferring to the Mayor or his designee the authority to act as legal representative of the City for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations subject to confirmation by the Board of Supervisors. (Supervisor Nelder) (Supervisor Walker presented as recommendation of Rules Committee.) Consideration continued to July 25, 1988.

File 318-88-3 [Ballot Measure] Charter amendment (Second Draft) amending Section 2.100 to create a three full term limit for service on the Board of Supervisors, effective prospectively with the elective terms beginning on and after November 8, 1988; and by adding Section 9.116 to establish a commission on elections systems to review the process for selecting members of the Board of Supervisors and to recommend any suggested reforms. (Supervisors Silver, Walker, Gonzalez) (Supervisor Walker presented as recommendation of Rules Committee.) Consideration continued to July 25, 1988.

From Rules Committee Without Recommendation

File 274-88-1 [Ballot Measure] Charter amendment (Second Draft) amending Section 8.500 to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker) (Supervisor Walker presented from Rules Committee without recommendation.) Consideration continued to July 25, 1988.

File 278-88-1 [Ballot Measure] Charter amendment (Second Draft) which would add Sections 8.585-15 and 8.586-15, providing vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder) (Supervisor Walker presented from Rules Committee without recommendation.) Consideration continued to July 25, 1988.

File 316-88-1 [Ballot Measure] Charter amendment (Second Draft) amending Section 3.500 relating to boards and commissions, that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisors Britt and Walker) (Supervisor Walker presented from Rules Committee without recommendation.) Consideration continued to July 25, 1988.

Requests for Hearings

File 123-88-5, By Supervisor Nelder: To consider establishing program whereby persons might "adopt" potholes in City streets by donating the sum with which they might be repaired. Referred to Public Works Committee.

File 169-88-5, By Supervisor Kennedy: To consider alleged discrimination in the Department of Social Services. Referred to Human Services Committee.

File 169-88-6, By Supervisor Kennedy: To consider alleged discrimination by the Civil Service Commission. Referred to Human Services Committee.

File 326-88-1, By Supervisor Kennedy: To consider manner in which the Housing Authority awards its contracts, its followup with contractors hired and rationale for withholding of payments to contractors. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-29. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-29. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-29. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0078j

1. Re Item 2, File 100-88-8: Consideration continued to July 25 with pending amendments as listed in report entitled, "Recommendations of the Finance Committee for Amendment of the Mayor's Supplemental Budget Items" for fiscal year 1988-89, dated July 18, 1988.

2. Re Item 3, File 101-88-2: Consideration continued to July 25 with pending amendments as listed in report entitled, "Recommendations of the Finance Committee for Amendment of the Mayor's Supplemental Budget Items" for fiscal year 1988-89, dated July 18, 1988.

3. Re Item 4, File 102-88-2: Consideration continued to July 25 with pending amendments as listed in report entitled, "Recommendations of the Finance Committee for Amendment of the Mayor's Supplemental Budget Items" for fiscal year 1988-89, dated July 18, 1988.

4. Re Item 13, File 97-87-68: Consideration continued to August 1, 1985 with pending amendment of the whole entitled, "Resolution requesting the Mayor to prepare and submit to the Board of Supervisors a plan for providing coordinated services to the immigrant and refugee communities of San Francisco.".

5. Re Item 42, File 15-87-5: Clerk to transmit ordinance to Registrar of Voters.

6. Re Item 45, File 267-88-1: Amendment of the whole charter amendment (Fourth Draft) adopted; consideration continued to July 25, 1988.

7. At request of Supervisor Nelder, Clerk to send letter to Retirement System requesting report be provided concerning vested pension benefits for police after five years of service. File 278-88-1.

8. At request of Supervisor Silver, Clerk to request Budget Analyst to provide analysis concerning vested pension benefits for police after five years of service. File 278-88-1.

9. <u>Public Works Clerk note</u>: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 15-88-2.

10. <u>Finance Clerk note</u>: Chair requests File 97-88-22.1 be considered at July 27, 1988 meeting.

11. Clerk to transmit interim zoning controls to City Planning. File 111-88-4.1

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the work performed by Garraway & Associates, Inc. from November 1987 through June 1988 has been inspected.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation authorizing a photocopy fee to be charged by all departments for photocopies of documents requested by members of the public.

By Supervisor Kennedy, that City Attorney provide opinion on whether auctioneers doing business in San Francisco are subject to the business tax or other permit or license regulation by San Francisco.

By Supervisor Kennedy, that City Attorney review the application for temporary use or occupancy of public streets and draft an ordinance which would amend Administrative Code Section 2.71 by deleting language providing for barriers to be obtained by the applicant from the Police Department.

By Supervisor Gonzalez, that letter be sent to all City departments inquiring whether each department can submit to the Board, an earthquake safety self-evaluation report.

By Supervisor Hsieh, that Budget Analyst provide an analysis of the projected fiscal impact of proposed San Francisco Community Health Care Planning initiative ordinance.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would result in a program whereby persons might "adopt" potholes in City Streets by donating the sum with which they might be repaired.

Certificates of Honor

Abedean Oliver Youth Scholarship Fund Organization (Supervisor Kennedy) [8/5]
Joan San Jule (Supervisor Gonzalez)
Ben Briscoe (Supervisor Gonzalez)
George Davidson (Supervisor Hongisto)
Marylouise Allen Lovett (Supervisor Hongisto)
Vanessa Santoni (Supervisor Molinari)
Jim Flint (Supervisor Molinari)
San Francisco Gay Men's Chorus (Supervisors Molinari, Hongisto, Gonzalez) [7/28]
Thomas R. O'Brien (Supervisor Nelder)
Harry Chow (Supervisor Nelder)
Steve Suter (Supervisor Nelder)
Christopher Tzortzis (Supervisor Nelder)
Michael Vieira (Supervisor Nelder)

Letters of Commendation

Lisa Tam Yee (Supervisor Walker)
Glendale Federal Savings and Loan Corporation (Supervisor Ward)
Barbara Lynch (Supervisor Walker)

In Memoriams

Herman Bates, Jr. (Supervisor Molinari)
Earl Smith (Supervisor Molinari)
Maude McCutcheon (Supervisor Ward)

0079j

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[SF]

BOARD of SUPERVISORS

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July 26, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 25, 1988, and action was taken thereon as noted:

File 115-88-1 [Citywide Live/Work Controls] Substitute ordinance amending City Planning Code by amending Sections 102.6, 102.8 and 102.10; renumbering Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303 and 316 to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, freight loading and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units limited to arts activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to live/work units; and modify certain nonconforming use provisions with respect to live/work units. (Supervisors Maher, Silver, Walker, Hsieh, and Hongisto presented.) Referred to Land Use Committee for consideration at its July 26 meeting.

File 127-88-16 [Roofers] Ordinance amending Part III of the Municipal Code by adding Section 2007.1 thereto, to require issuance of vehicle identification tags for roofing contractors. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 127-88-17 [Board of Permit Appeals Fees] Ordinance amending Part III of the Municipal Code by amending Section 8 thereof, to increase specified Board of Permit Appeals filing fees. (Supervisor Walker presented.) Referred to Finance Committee.

File 38-88-9 [Gift Acceptance] Resolution authorizing the Adult Probation Department to accept, as a gift from BI Incorporated, the ankle mounted "BI Home Escort" Pilot System, for a period of 180 days, having a value of $25,200. (Supervisor Walker presented.) Referred to Human Services Committee.

File 111-88-4.1 [Lakeshore Park Special Use District] Substitute resolution imposing interim zoning controls to establish the Lakeshore Park Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-Sixth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee for consideration at its July 29 meeting.

File 328-88-1 [Efficiency Expert] Resolution urging the Mayor and the Chief Administrative Officer, and authorizing the Clerk to act on behalf of the Board, to jointly enter into an agreement to engage an efficiency expert to undertake a comprehensive program and organizational operations evaluation and review; establishing a technical advisory committee to assist in the formulation of the agreement. (Supervisor Kennedy presented.) Referred to Rules Committee.

Requests for Hearings

File 47-88-9, By Supervisors Silver, Gonzalez: To consider enacting legislation to collect parking tax on a per stall basis. Referred to Finance Committee.

File 66-88-4, By Supervisors Walker, Kennedy and Hongisto: To consider animal control functions. Referred to Human Services Committee.

File 114-88-11, By Supervisor Silver: To consider amending the Building Code to require installation of earthquake gas shut-off valves in all new construction, upon sale of all property, and within five years in all other properties. Referred to Public Works Committee.

File 127-88-18, By Supervisor Gonzalez: To consider providing an exemption from the Business Tax Registration Certificate to small businesses that are sole proprietorships, corporations or partnerships that are based in the city and have an annual gross income not exceeding $35,000. Referred to Finance Committee.

File 327-88-1, By Supervisor Walker: To consider the city-wide impact on patient care resulting from impending strikes among health care workers. Referred to Human Services Committee.

Motions

Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1988-89 annual budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. File 100-88-14. (Supervisor Molinari presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-30. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-30. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-30. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0084j

1. Clerk, Governmental Operations Committee, note: Re Item 1(f), File 34-88-7, which was rereferred to Committee, check with Supervisor Hsieh for special mailing which he may desire when matter is rescheduled for hearing before the committee.

2. Re Item 2, File 100-88-8, amend to (1) include Mayor's Supplemental Budget proposal as modified by the Finance Committee and reported to the Board on July 18, 1988, (2) establish a reserve of $7,200,000 to restore four fire truck companies and $800,000 to restore a Fire Department rescue squad, (3) revise revenue side of the budget by $7,000,000 to include the revised estimate of property tax revenue received from the Controller last week, (4) delete the proposed additional appropriation to an emergency reserve, previously proposed at $2,756,947, thus leaving a balance in the reserve of just under $4,000,000, and (5) change the proposed appropriation to the general reserve from $10,152,997 to $950,461.

3. Re Item 3, File 101-88-2, amend to (1) include Mayor's Supplemental Budget proposal as modified by the Finance Committee and reported to the Board on July 18, 1988, (2) establish a reserve of $7,200,000 to restore four fire truck companies and $800,000 to restore a Fire Department rescue squad, (3) revise revenue side of the budget by $7,000,000 to include the revised estimate of property tax revnue received from the Controller last week, (4) delete the proposed additional appropriation to an emergency reserve, previously proposed at $2,756,947, thus leaving a balance in the reserve of just under $4,000,000, and (5) change the proposed appropriation to the general reserve from $10,152,997 to $950,461.

4. Re Item 4, File 102-88-2, amend to (1) include Mayor's Supplemental Budget proposal as modified by the Finance Committee and reported to the Board on July 18, 1988, (2) establish a reserve of $7,200,000 to restore four fire truck companies and $800,000 to restore a Fire Department rescue squad.

5. Clerk, Finance Committee: Please note re ordinance rereferred to committee contained in File 127-88-14, that page 2, Section 602.5-1, needs careful reading and revision.

6. Erica, note: When ordinance contained in File 60-88-3 is returned from the Mayor and an ordinance number is assigned thereto, please provide mab with a signed copy thereof.

7. Re Item 29, File 232-86-2, amend pursuant to Fourth Draft presented in Board by Supervisor Molinari.

8. Re Item 34, File 273-88-1, amend to correct caption to reflect section numbers of Charter being added and amended, and

amend Section 3.698-1 as follows:

The parking and traffic commission shall manage and control the department of parking and traffic which shall have responsibility for all parking and traffic functions of the City and County of San Francisco except where the authority or duty to discharge those functions and duties is placed in another official or agency by this charter or by state law.

In implementing its powers and duties under the charter, <u>and its policies, plans and actions,</u> the Commission shall consider the following ((factors)):

<u>1.</u> Transit-first is, has been, and continuyes to be the policy of the City and County of San Francisco.

<u>2.</u> The efficient movement of people and goods is essential for the economic health and qualityt of life in San Francisco.

<u>3.</u> Public transportation is an economically and environmentally sound alternative to transportation by individual automobiles.

<u>4.</u> The ((utilization of)) <u>designation of streets as</u> public transit <u>only and/or public transit and commercial only</u> reduces excessive vehicular traffic on the city's streets, thereby relieving traffic congestion and facilitating the protection of <u>sensitive areas and</u> healthful air quality.

<u>5. Enforcement of pedestrian zones enhances the safety of pedestrians.</u>

<u>6.</u> The effective implementation of the city's transit-first policy requires the cooperation of all city agencies, departments and commissions.

Amend by adding Section 3.698-1-A to read as follows:

<u>Surplus revenues controlled by this commission can be transferred into the city and county's general fund by action of the board of supervisors and the mayor.</u>

9. Re Item 36, File 305-88-1, amend pursuant to third draft presented in Board, with the following further amendments and designate proposed Charter amendment as Fourth Draft:

   Amend Section 3.100-2 on page 1, fourth line from bottom, by inserting "working condition" before "benefits", and on page 2, third line, by adding ", and shall not modify the salary and benefit methodology set forth in those sections" after "board of supervisors".

10. Re Item 39, File 318-88-3, question divided.

    Charter amendment adding Section 9.116 to establish a commission on elections systems to review the process for selecting members of the Board of Supervisors and to recommend any suggested reforms severed and removed to File 318-88-3.1.

    Main question, as divided (Charter amendment amending Section 2.100 to create a two consecutive full term limit for service on the board of supervisors, effective beginning with terms to which supervisors are elected on or after November 1, 1984) amended pursuant to Third Draft presented in Board.

11. Re Item 40, File 274-88-1, amended pursuant to third draft presented in board as clerically corrected in the last paragraph on page 2 to substitute "of members' contributions to the retirement system" for "for members of the retirement system".

12. Re Item 45, File 33-88-1, question divided to consider appointment of James Michael Bouskos separately under File 33-88-1.1.

13. Fe item 68a, amend to add a clause reading as follows;

    "FURTHER MOVED, That the Board of Supervisors grants the requested conditional use permit with the conditions imposed by the City Planning Commission with the following additional condition: that no patient with AIDS or any homeless be permitted occupancy in the building until it is completely brought up to code."; and

    Amend title to add "subject to additional condition".

    In connection with this item, direct a letter of inquiry to the bureau of building inspection and the department of public health alerting them to the problem of sewage leaking from pipes at this site onto surface areas to determine when this will be corrected to allay the fears of the neighbors.

Requests Granted

By Supervisors Silver and Gonzalez, that City Attorney be requested to prepare appropriate legislation to provide for the collection of a parking tax on a per stall basis. [File 47-88-9, Finance]

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation amending the Buliding Code to require installation of earthquake gas shut-off balves in all new construction, upon sale of all property, and within five years in all other properties. [File 114-88-11, Public Works]

By Supervisor Gonzalez, that City Attorney be requested to prepare appropriate legislation to provide for an exemption from the Business Tax Registration Certificate to small businesses that are sole proprietorships, corporations or partnerships that are based in the city and have an annual gross income not exceeding $35,000. [File 127-88-18, Finance]

By Supervisor Gonzalez, that the Budget Analyst be requested to provide an estimate of the fiscal impact of the foregoing proposed legislation.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works concerning the hazardous condition of the city-owned alley adjacent to the residence located at 3800 San Bruno Avenue which is strewn with garbage and overgrown shrubbery.

By Supervisor Gonzalez, that a letter be sent to the Chief of Police inquiring whether the department can enforce Municipal Police Code Section 97, involving vehicles parked on Trainer Street, between 13th and 14th Streets.

By Supervisor Hongisto, that City Attorney be requested to prepare legislation to exempt persons with exceptional medical needs from building permit code provisions which interfere with their mobility within their own home.

By Supervisor Walker, that a letter of inquiry be sent to the Department of City Planning to determine whether it can defer action on the Pier 39 Environmental Impact Report until an economic impact analysis has been conducted.

By Supervisor Walker, that the Budget Analyst and Mayor's Office be requested to recommend a mechanism for conducting an economic impact analysis on the foregoing. The impact of the proposed aquarium on already existing resources such as the Steinhart Aquarium should be included in the analysis.

By Supervisor Walker, that City Attorney be requested to advise whether the proposed aquarium at Pier 39 requires a change in the Pier 39 Master Lease.

By Supervisor Maher, that a letter of inquiry be sent to the Department of City Planning to determine what it intends to see happen to the train right-of-way running from Potrero Hill through the Showplace Square area.

Certificates of Honor

Robert Burkhardt (Supervisor Gonzalez)
Chinese Newcomers Service Center (Supervisor Hsieh)
Leroy King (Supervisors Hongisto, Hsieh, Kennedy, Silver, Walker)
Fred Lau (Supervisor Nelder)
Judge Parker L. Meeks, Jr. (Supervisors Hongisto, Hsieh, Kennedy, Silver, Walker)
Betsy Moy (Supervisor Ward)
OCTV (Supervisor Hsieh)
The Second Infantry Brigade, California State Military Reserve (Supervisor Molinari) [8/11]
Elaine Leong, OTR (Supervisor Molinari) [8/12]
Steve Suter (Supervisor Silver) [8/5]
Christopher Tzortzis (Supervisor Silver) [8/5]
Michael Vieira (Supervisor Silver) [8/5]
George Wong (Supervisor Nelder)
Larry Wong (Supervisor Hsieh)

Letters of Commendation

Willie Childs (Supervisor Kennedy)
Earl L. Powell (Supervisor Kennedy)
Donald Jones (Supervisor Kennedy)
Jay V. Williams (Supervisor Kennedy)
Herbert Haynes (Supervisor Kennedy)
Richard Kibbe (Supervisor Kennedy)
Robert Serpe (Supervisor Kennedy)
Sanford Collins (Supervisor Kennedy)
John Nevin (Supervisor Kennedy)
L. T. Randolph, Jr. (Supervisor Kennedy)
Wayne Spangler (Supervisor Britt)
Ian Vincent McGinnis (Supervisor Gonzalez)
David Goldberg (Supervisor Gonzalez)
Frederick Harris (Supervisor Gonzalez)
Nicole Rogers (Supervisor Gonzalez)
Evett Brackett (Supervisor Gonzalez)
William Wiley (Supervisor Gonzalez)
Mohammed Bilal (Supervisor Gonzalez)
Francisco X. Alarcon (Supervisor Gonzalez)
Roberto Barragan (Suypervisor Gonzalez)
Nancy Berglass (Supervisor Gonzalez)
Jorge Herrera (Supervisor Gonzalez)
Anna Berta Campa (Supervisor Gonzalez)
Carlos Cordova (Supervisor Gonzalez)
Ron Flores (Supervisor Gonzalez)
Martivon Galindo (Supervisor Gonzalez)
Jorge Bustamante (Supervisor Gonzalez)
Scarlett Manning (Supervisor Gonzalez)
Alicia Mendoza (Supervisor Gonzalez)
Maria Pinedo (Supervisor Gonzalez)
Magdalena Gates (Supervisor Gonzalez)
Orlando Torrente (Supervisor Gonzalez)
Francisco Tovar (Supervisor Gonzalez)

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#13
8/1/88

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San Francisco 94102
554-5184

August 2, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 1, 1988, and action was taken thereon as noted:

File 97-88-23 [Apartment Unit Conversion] Substitute ordinance amending Administrative Code Sections 41A.4 and 41A.5 to modify the definition of apartment unit, broaden the definition of tourist use, change other definitions affecting the scope of the ordinance, define injury, provide additional enforcement methods and authorize civil penalties for violation. (Supervisor Britt presented.) Referred to Land Use Committee.

File 124-88-1.1 [Parking Meter Rates] Ordinance amending Traffic Code Sections 203.1, 203.2 and 203.3 to increase the rates for parking meters within parking meter areas number one, two and three. (Supervisor Nelder presented.) Referred to Finance Committee.

File 127-88-18 [Business Tax Registration Certificates] Ordinance amending Part III of the Municipal Code by amending Section 1005.3 to provide for an exemption from the payment of the annual registration fee for sole proprietorships, corporations and partnerships having annual gross income not exceeding $35,000. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 186-88-1 [Film Productions] Ordinance amending Administrative Code by adding Article 56, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of city property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the August 30, 1988 meeting.

File 256-88-2 [Tree Dispute Resolution] Ordinance amending Public Works Code by adding Article 16.1, Sections 820 through 829, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher presented.) Referred to Public Works Committee.

File 4-88-13 [Free Sharon Kowalski Day] Resolution supporting National Free Sharon Kowalski Day August 7, 1988. (Supervisor Britt presented.) Adopted.

File 42-88-49.1 [Street Closing] Resolution rescinding Resolution No. 574-88 and authorizing temporary closing of portions of Dore Street, between Howard and Harrison Streets, and Folsom Street, between Ninth and Tenth Streets, on Sunday, August 7, 1988, from 10:00 a.m. to 7:00 p.m. for street fair. (Supervisor Silver presented.) Adopted.

File 42-88-94 [Street Closing] Resolution authorizing temporary closing of a portion of Maiden Lane, between Grant Avenue and Stockton Street, on Thursday, Friday and Saturday, September 8, 9 and 10, 1988, from 9:00 a.m. to 5:00 p.m. for an Arts and Crafts Fair. (Supervisor Silver presented.) Adopted.

File 111-88-5 [Fairmount Neighborhood Special Use District] Substitute resolution imposing Interim Zoning Controls to establish the Fairmount Neighborhood Special Use District for property generally bounded by Thirtieth Street, Laidley, Hair Stairs, Digby, Miguel, Benis, Mateo, Arlington, Randall and Chenery Street by making development in the district subject to restrictions applicable to RH-1(S) Districts and imposing restrictions on height, square feet of permitted development and off-street parking. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the August 23, 1988 meeting.

Requests for Hearings

File 97-88-52, By Supervisor Molinari: To consider giving the Controller the authority to reissue any void warrant under $100 after three years. Referred to Finance Committee.

File 330-88-1, By Supervisor Nelder: To consider the necessity and costs attendant to the proposal to transfer all the European art from the M. H. DeYoung Memorial Museum to the Palace of the Legion of Honor. Referred to Human Services Committee.

File 331-88-1, By Supervisor Silver: To consider reducing speed limit along Marina Boulevard and Bay Street to 25 miles per hour; adding flat clustered speed bumps to Marina and Bay Streets; create a longer pedestrian crossing time at Bay and Laguna Streets and remove the tow-away on the north side of Bay Street between Van Ness Avenue and Laguna. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-31. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-31. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-31. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0096j

1. Re Item 14, File 97-87-68: Substitute amendment of the whole bearing same title refused adoption; ordinance tabled.

2. Re Item 40c, File 4-88-12: Amendment of the whole entitled, Urging the Mayor to proclaim October 22, 1988 "NSA Day" and October 23, 1988 "NSA Youth Day" adopted. Adopted as amended.

3. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-49.1 and 42-88-94.

4. Governmental Operations Clerk note: Notify Chair of request to consider File 186-88-1 at the August 30, 1988 meeting.

5. Land Use Clerk note: Refer File 111-88-5 to City Planning and notify Chair of request to consider this matter at the August 23, 1988 meeting along with File 111-88-4.1.

6. Board meeting recessed to Tuesday, August 2, 1988 at 11:00 a.m. and recessed to Thursday, August 4, 1988 at 2:00 p.m.

Requests Granted

By Supervisor Hongisto, that letters be sent to City Attorney and District Attorney requesting review of policies relating to advertisement of free gifts and if permissible, draft appropriate legislation making it illegal for companies to send announcements that recipient is entitled to a free gift and in order to receive gift, recipient must contact company to receive said gift. Upon contacting the company, "recipient" listens to a sales pitch and no gift is given, but a sales attempt is made.

By Supervisor Hsieh, that letters of inquiry be sent to Chief of Police and Director of Public Works concerning status of any actions currently under consideration to improve the safety of the street crossings on Folsom Street at the intersections of Seventh and Eighth Streets and whether posting speed limit signs and/or speed patrol enforcement would be effective in curbing the gross speeding violations in this area.

By Supervisor Hsieh, that letter of inquiry be sent to Public Utilities Commission concerning status and Commission's response to a proposal made by the California Bus Association on April 28, 1988, regarding a feeder bus route in the Potrero Hill neighborhood.

By Supervisor Molinari, that City Attorney prepare appropriate legislation giving the Controller the authority to reissue any void warrant under $100 after three years. File 97-88-52.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting consideration be given to installing a Stop sign in the east-west direction of 22nd Avenue and Pacheo Street.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting that feasibility study be conducted to install a yellow zone at the southeast end of Turk Street, between Van Ness Avenue and Franklin Street, starting at Va Ness Avenue to the garage entrance.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, inquiring whether the decision to close the Potrero Hill Senior Escort Program office can be delayed for at least 15 days in order to investigate allegations of politically-motivated reprisals causing this action.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation supporting Senate Bill 1795 which pertains to replicas and realistic replicas of firearms.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would reducing speed limit along Marina Boulevard and Bay Street to 25 miles per hour; adding flat clustered speed bumps to Marina and Bay Streets; create a longer pedestrian crossing time at Bay and Laguna Streets and remove the tow-away on the north side of Bay Street between Van Ness Avenue and Laguna. File 331-88-1.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the city-owned lot at Blanken Avenue and Bay Shore Boulevard may be cleaned and paved over.

By Supervisor Walker, that City Attorney review and advise as to local compliance with state and federal guidelines concerning board representation in order to receive Community Services Block Grant.

Certificates of Honor

Anni Chung (Supervisors Nelder, Hsieh, Silver, Ward)
Wong Family Benevolent Association (Supervisors Nelder, Hsieh, Silver, Ward)
Golden Gate Restaurant Association (Supervisors Nelder, Hsieh, Silver)
William Chang (Supervisor Hsieh)
Sociedad Pro Cultura Salvadorena (Supervisor Gonzalez)
Barney and Ruby Jackson (Supervisor Ward)

Letters of Commendation

Marcia Schubert (Supervisor Gonzalez)
Albert Huddleston (Supervisor Ward)
Herman Lara (Supervisor Ward)
Matt Renzi (Supervisor Ward)
Craig Browning (Supervisor Ward)
Caen Thomason-Redus (Supervisor Ward)
J. D. Van Hagan (Supervisor Ward)
Tekia Anderson (Supervisor Ward)
Rashaan Austin (Supervisor Ward)
David Masucci (Supervisor Ward)
Joe Ragan (Supervisor Ward)
Ronnie Ford (Supervisor Ward)
K A T'etta Sams (Supervisor Ward)
Lisa Butler (Supervisor Ward)
Seretta Butler (Supervisor Ward)
Josh Workman (Supervisor Ward)
Andrea Jones (Supervisor Ward)
Ara Anderson (Supervisor Ward)
Charles D. Mays (Supervisor Ward)
Keto Gamble (Supervisor Ward)
Brandy Brown (Supervisor Ward)

In Memoriams

None.

0097j

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August 9, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 8, 1988, and action was taken thereon as noted:

File 186-88-1 [Film Production] Substitute ordinance amending Administrative Code by adding Article 57, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of city property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 256-88-2 [Tree Dispute Resolution] Substitute ordinance amending Public Works Code by adding Article 16.1 (Sections 820 through 829), creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher presented.) Referred to Public Works Committee.

File 4-88-14 [A World of Difference] Resolution saluting the opening, in the San Francisco Bay Area, of A World of Difference, a media and educational campaign to confront issues of prejudice and promote greater intergroup understanding. (Supervisor Walker presented.) Adopted.

File 12-88-26 [State Legislation] Resolution supporting the passage of Senate Bill 1795, a measure relating to the use and sale of toy guns. (Supervisor Hsieh presented on behalf of Supervisor Gonzalez.) Adopted.

File 93-88-12 [Employee Relations] Resolution ratifying memorandum of understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators). (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 108-88-5 [State Proposition 102 - Aids Reporting Initiative] Resolution opposing the passage of Proposition 102, AIDS reporting initiative on the November, 1988 California Ballot. (Supervisor Britt presented on behalf of Supervisors Gonzalez and Britt.) Adopted.

File 332-88-1 [Sheriff's Civil Service Fees] Resolution resolving that the provision of general fund support to the Sheriff's Department has been financial resources in such amount as to justify the conclusion that the City and County of San Francisco has already paid to the Sheriff's Department for all fees which the Sheriff is authorized to charge in advance. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 333-88-1 [Chavez Fast Against Pesticides] Resolution supporting the strength and integrity of Caesar Chavez for his protest against the use of dangerous pesticides. (Supervisor Britt presented on behalf of Supervisor Gonzalez.) Adopted.

File 60-88-3.1 [Ballot Argument] Ballot argument (skeletal) in favor of Proposition A, concerning $109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supervisor Molinari presented.) Referred to Finance Committee.

File 60-88-3.2 [Ballot Argument] Ballot argument in favor of Proposition A, concerning $109,500,000 bonds for additions to and improvements of the public library and branch libraries. (Supervisor Walker presented.) Referred to Finance Committee.

File 318-88-3.2 [Ballot Argument] Ballot argument (skeletal) in favor of Proposition B, Charter amendment concerning two-term limit for supervisors commencing in 1984. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-1 [Ballot Argument] Ballot argument (skeletal) concerning Proposition C, initiative charter amendment relating to two-term limit for supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 273-88-2 [Ballot Argument] Ballot argument in favor of Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. (Supervisor Britt presented.) Referred to Rules Committee.

File 232-86-2.1 [Ballot Argument] Ballot argument in favor of Proposition E, Charter amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Molinari presented.) Referred to Rules Committee.

File 305-88-2 [Ballot Argument] Ballot argument (skeletal) in favor of Proposition F, Charter amendment concerning transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations. (Supervisor Walker presented.) Referred to Rules Committee.

File 486-87-1 [Ballot Argument] Ballot argument in favor of Proposition G, Charter amendment relating to duty of the board of Supervisors to approve contracts of the City that have a term in excess of ten years of that exceed ten million dollars. (Supervisor Walker presented.) Referred to Rules Committee.

File 274-88-2 [Ballot Argument] Ballot argument in favor of Proposition H, Charter amendment relating to retirement system tax law changes. (Supervisor Walker presented.) Referred to Rules Committee.

File 275-88-2 [Ballot Argument] Ballot argument in favor of Proposition I, Charter amendment relating to retirement system community property law changes. (Supervisor Walker presented.) Referred to Rules Committee.

File 278-88-2 [Ballot Argument] Ballot argument in favor of Proposition J, Charter amendment concerning vested pension benefits for firefighters and police after five years of service. (Supervisor Nelder presented.) Referred to Rules Committee.

File 271-88-2 [Ballot Argument] Ballot argument in favor of Proposition K, Charter amendment concerning environmental protection loans. (Supervisor Walker presented.) Referred to Rules Committee.

File 267-88-2 [Ballot Argument] Ballot argument in favor of Proposition L, Charter amendment concerning health service board membership and elections. (Supervisor Molinari presented.) Referred to Rules Committee.

File 311-88-2 [Ballot Argument] Ballot argument (skeletal) in favor of Proposition M, Charter amendment concerning MUNI negotiated procurement. (Supervisor Walker presented.) Referred to Rules Committee.

File 270-88-2 [Ballot Argument] Ballot argument in favor of Proposition N, Charter amendment creating an Asian Art Museum Commission. (Supervisor Walker presented.) Referred to Rules Committee.

File 306-88-2 [Ballot Argument] Ballot argument in favor of Proposition O, Charter amendment concerning controller's term of office. (Supervisor Walker presented.) Referred to Rules Committee.

File 15-87-5.1 [Ballot Argument] Ballot argument (skeletal) in favor of Proposition P, ordinance concerning regulation of taxicabs. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-2 [Ballot Argument] Ballot argument (skeletal) concerning Proposition Q, initiative ordinance relating to San Francisco Community Health Care Planning. (Supervisor Walker presented. Referred to Rules Committee.

File 335-88-3 [Ballot Argument] Ballot argument (skeletal) in favor of possible ballot measure concerning homeporting of the U.S.S. Missouri. (Supervisor Molinari presented.) Referred to Rules Committee.

File 335-88-3.1 [Ballot Argument] Ballot argument opposing possible ballot measure concerning homeporting of the U.S.S. Missouri. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 335-88-4 [Ballot Argument] Ballot argument opposing initiative measure concerning Hetch Hetchy power rights. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-5 [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to vacancy control. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-6 [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to AIDS Alternative Healing Center. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-7 [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to Palestinian self determination. (Supervisor Walker presented.) Referred to Rules Committee.

File 335-88-8 [Ballot Argument] Ballot argument (skeletal) concerning initiative measure relating to police mounted horse patrol. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 9-88-1, By Supervisor Nelder: To consider acceptance of Troy Alley. Referred to Public Works Committee.

File 232-88-2, By Supervisor Walker: To consider Sam Francisco's plan for dealing with the Phase 2 requirements of the Federal Immigration Reform Control Act of 1986. Referred to Human Services Committee.

File 334-88-1, By Supervisor Britt: To consider authorizing the Municipal Court to implement a program for collection of outstanding parking citations issued to vehicles with out-of-state license numbers. Referred to Human Services Committee.

File 335-88-9, By Supervisor Walker: To consider possible ballot arguments concerning propositions which may be submitted for the November 1988 election. Referred to Rules Committee.

Motions

Motion endorsing in concept the proposed resolution of negotiations with UPE Local 790 (nurses). File 93-88-13. (Supervisor Silver presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-32. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-32. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-32. Adopted.

Respectfully submitted,

Mary Anne Bulen
Mary Anne Bulen
Acting Clerk of the Board

0102j

Requests Granted

By Supervisor Walker, that File 113-88-1 be amended to read: To consider strengthening the replacement housing component of the residential hotel conversion ordinance by changing the payment figure in Section 41.10(a)4 from 40 percent to 80 percent to reflect the increasing price of a residential hotel unit.

By Supervisor Walker, that City Attorney advise as to procedures for reintroduction and reconsideration for legal implementation of early retirement provision (Proposition D, June 1988).

By Supervisor Walker, that City Attorney prepare appropriate legislation by which the City could recover some costs for police services at street fairs.

By Supervisor Nelder, that City Attorney draft appropriate legislation to have Troy Alley designated a city-maintained street. File 9-88-1.

By Supervisor Nelder, that City Attorney prepare appropriate legislation requiring that for all purchases of natural products, for example, water, a 50 percent preference be given to those which are indigenous to the City and County of San Francisco.

Certificates of Honor

Margaret Kisliuk (Supervisor Walker)
Margaret Brodkin (Supervisors Walker, Kennedy)
Irma Touminen (Supervisor Walker)
Congressman Ron Dellums (Supervisors Walker, Kennedy)
Greg Ridenour (Supervisor Britt)
William T. Shelby (Supervisor Britt)
Martin T. Foley (Supervisor Nelder)
Sing Tao Newspapers (Supervisor Hsieh)
The Pacific Bank of San Francisco (Supervisor Hsieh)
George Perry (Supervisor Nelder)

Letters of Commendation

Jeffrey Collins (Supervisor Kennedy) [8/26]
John Gleason (Supervisor Kennedy) [8/26]

In Memoriams

Jeanette Chee Lee (Supervisors Molinari, Walker)
Joe Carcione (Supervisors Molinari, Silver)
Raymond Carver (Supervisor Britt)
Jack Goldberger (Supervisor Nelder)
Linda Denise Anderson-Wood (Supervisor Kennedy)
Elke Bogwell (Supervisor Kennedy)

0103j

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8/16/88

[SF]

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August 16, 1988

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 15, 1988, and action was taken thereon as noted:

File 97-88-53 [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93, governing agencies for which payroll deductions can be made and by adding Sections 16.93-1 through 16.93-5, establishing an annual joint fundraising drive. (Supervisor Walker presented.) Referred to Finance Committee.

File 109-88-1 [Rent Limitations] Ordinance amending Administrative Code Sections 37.2, 37.3, 37.8 and 39.9, to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. Called from Land Use Committee by Supervisor Maher; scheduled for consideration by the Board on August 22, 1988.

File 113-88-1 [Residential Hotel Conversion Charge] Ordinance amending Administrative Code Section 41.10, to increase the payment for construction costs required for certain conversions to 80 percent of the cost of comparable units and to correct a cross-reference. (Supervisor Walker presented.) Referred to Land Use Committee.

File 42-88-99 [Street Closing] Resolution authorizing temporary closing of a portion of Marston Avenue, between Circular Avenue and the chain deadend at City College, on Sunday, August 28, 1988, from 12:00 noon to 6:00 p.m., for pot luck neighborhood block party. (Supervisor Walker presented.) Adopted.

File 42-88-100 [Street Closing] Resolution authorizing temporary closing of portion of various streets for the International Association of Black Professional Fire Fighters Memorial March, with conditions, on Monday, August 29, 1988 from 1:00 p.m. to 2:00 p.m. (Supervisor Ward presented.) Adopted.

File 295-88-2 [Meeting Schedule] Resolution cancelling the November 21 and December 27, 1988 meetings of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 338-88-1 [Dispute Resolution Program] Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supervisor Walker presented.) Referred to Finance Committee.

File 339-88-1 [Proposition 65] Resolution supporting Proposition 95, the Hunger and Homeless Initiative, a statewide November 1988 ballot proposal. (Supervisor Gonzalez presented.) Referred to Board Immediate Adoption Calendar for meeting of August 22, 1988.

File 340-88-1 [Aggressive Panhandling] Draft resolution urging the Mayor to urge the Police Commission and the Chief of Police and urging the District Attorney to enforce laws to protect citizens and visitors from aggressive, threatening behavior on City Streets. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

Requests for Hearings

File 60-88-3.3, By Supervisor Walker: To consider rebuttal argument regarding Proposition A, $109,500,000 bonds for additions to and improvements of the public library and branch libraries. Referred to Finance Committee.

File 335-88-1.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition C, initiative charter amendment regarding two-term limit for supervisors. Referred to Rules Committee.

File 273-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition D, Charter amendment creating a Department of Parking and Traffic to be governed by a Parking and Traffic Commission. Referred to Rules Committee.

File 232-86-2.2, By Supervisor Walker: To consider rebuttal argument concerning Proposition E, Charter amendment repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. Referred to Rules Committee.

File 305-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition F, Charter amendment regarding transferring to the Mayor or his designee the authority to act as legal representative of the city for meeting and conferring regarding memoranda of agreement and schedules of compensation and benefits; and transferring to the mayor the power to appoint a director of employee relations. Referred to Rules Committee.

File 486-87-2, By Supervisor Walker: To consider rebuttal argument concerning Proposition G, Charter amendment relating to duty of the Board of Supervisors to approve contracts of the City that have a term in excess of ten years of that exceed ten million dollars. Referred to Rules Committee.

File 274-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition H, Charter amendment regarding retirement system tax law changes. Referred to Rules Committee.

File 275-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition I, Charter amendment regarding retirement system community property law changes. Referred to Rules Committee.

File 278-88-2, By Supervisor Walker: To consider rebuttal argument concerning Proposition J, Charter amendment regarding vested pension benefits for firefighters and police after five years of service. Referred to Rules Committee.

File 271-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition K, Charter amendment regarding environmental protection loans. Referred to Rules Committee.

File 267-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition L, Charter amendment regarding health service board membership and elections. Referred to Rules Committee.

File 311-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition M, Charter amendment regarding MUNI negotiated procurement. Referred to Rules Committee.

File 270-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition N, Charter amendment creating an Asian Art Museum Commission. Referred to Rules Committee.

File 306-88-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition O, Charter amendment regarding controller's term of office. Referred to Rules Committee.

File 15-87-5.2, By Supervisor Walker: To consider rebuttal argument concerning Proposition P, ordinance regarding regulation of taxicabs. Referred to Rules Committee.

File 335-88-2.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition Q, initiative ordinance regarding San Francisco Community Health Care Planning. Referred to Rules Committee.

File 335-88-3.2, By Supervisor Walker: To consider rebuttal argument concerning ballot measure regarding homeporting of the U.S.S. Missouri (submitted by six supervisors). Referred to Rules Committee.

File 335-88-3.3, By Supervisor Walker: To consider rebuttal argument concerning ballot measure regarding homeporting of the U.S.S. Missouri (submitted by the Mayor). (Supervisor Hongisto presented.) Referred to Rules Committee.

File 335-88-4.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding Hetch Hetchy power rights. Referred to Rules Committee.

File 335-88-5.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding vacancy control. Referred to Rules Committee.

File 335-88-6.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding AIDS Alternative Healing Center. Referred to Rules Committee.

File 335-88-7.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure regarding Palestinian self determination. Referred to Rules Committee.

File 335-88-8.1, By Supervisor Walker: To consider rebuttal argument concerning initiative measure relating to police mounted horse patrol. Referred to Rules Committee.

File 335-88-10, By Supervisor Walker: To consider rebuttal argument concerning ballot measure (submitted by the Mayor) regarding future budget deficit prevention. Referred to Rules Committee.

File 335-88-11, By Supervisor Walker: To consider rebuttal argument concerning ballot measure (submitted by four Supervisors) regarding off-street parking fund. Referred to Rules Committee.

File 335-88-12, By Supervisor Walker: To consider rebuttal arguments concerning ballot measures submited for the November 1988 election. Referred to Rules Committee.

File 124-88-13, By Supervisor Silver: To consider enacting legislation which would require posting four days in advance of towing relative to "temporary no-parking" signs. Referred to Public Works Committee.

File 207-88-2, By Supervisor Gonzalez: To consider City department response to crack-cocaine epidemic and extent of gang-related activity at the City's neighborhood intersections. Referred to Human Services Committee.

File 341-88-1, By Supervisor Walker: To consider impact of proposed "Crissy Field" plan on users of this Golden Gate National Recreation Area. Referred to Land Use Committee.

File 337-88-1, By Supervisor Britt: To consider moratorium on the development of crude oil and gas processing support facilities. Referred to Land Use Committee.

Motions

Motion withdrawing from the ballot for the November 8, 1988 election proposed Charter amendment identified as Proposition B, concerning two-term limit for supervisors commencing in 1984. File 318-88-3.3. (Supervisor Walker presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-33. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-33. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-33. Adopted.

Respectfully submitted,

Mary Anne Bulen

Mary Anne Bulen
Acting Clerk of the Board

0108j

1. Re Item 5, File 97-87-48: Amendment of the whole bearing same title adopted and further amended by amending page 6, lines 18, 19 and 20 to read: "Board of Supervisors, and any recommendations expressed by any of the ISCOTT members shall be reported to the Board of Supervisors. The application shall then be considered by the Board of Supervisors without a public hearing by either ISCOTT or a committee of the Board of Supervisors."

2. Re Item 6, File 97-88-40: Amendment of the whole bearing same title adopted and further amended by amending page 6, lines 18, 19 and 20 to read: "Board of Supervisors, and any recommendations expressed by any of the ISCOTT members shall be reported to the Board of Supervisors. The application shall then be considered by the Board of Supervisors without a public hearing by either ISCOTT or a committee of the Board of Supervisors."

3. Re Item 7, File 412-87-3: Amendment of the whole bearing same title adopted; passed for second reading as amended.

4. Re Item 8, File 97-88-31: Amendment of the whole bearing same title adopted; passed for second reading as amended.

5. Re Item 13, File 255-88-1.2: Amended to include language indicating costs for the operations and staffing of the Task Force shall not be paid for by the City and County of San Francisco, nor any of its agency and to include language establishing termination date and requiring report. Adopted as amended.

6. <u>Governmental Operations Clerk note</u>: Notify interested parties street closings approved. Files 42-88-57, -61, -64, -66, -72, -73, -58, -63, -84, -99 and -100.

7. <u>Land Use Clerk note</u>: Notify interested parties File 109-88-1 called out of Committee; scheduled for Board consideration August 22, 1988.

8. <u>Calendar Clerk note</u>: Place File 339-88-1 on August 22, 1988 Immediate Adoption Calendar.

9. <u>Human Services Clerk note</u>: File 340-88-1 contains draft legislation.

Requests Granted

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which will authorize the acceptance of credit card payments to the City and County from members of the public who come in to make payments.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine why the signs identifying Martin Luther King Jr. Drive are inscribed "M.L.King Drive" and that the signs be revised to read "Martin Luther King Jr. Drive.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would require posting notice four days in advance of towing relative to "temporary no-parking" signs. File 124-88-13.

By Supervisor Silver, that letter of inquiry be sent to Director of Purchasing to ascertain why bid contract for 46 medical defibrillators was specified for a piece of equipment at two times the price of the lowest bidder.

By Supervisor Walker, that City Attorney prepare legislation to address various concerns raised regarding waiving bond requirements for contracts under $50,000. File 97-88-7.

By Supervisor Walker, that letter be sent to Director of Public Works inquiring whether street cleaning services can be provided on Montgomery Steps, between Green and Union Streets; Vallejo Steps, between Montgomery and Kearny Streets and Montgomery Street, at the bottom of the Vallejo Steps.

By Supervisor Walker, that letter of inquiry be sent to Chief of Police concerning recent increase in reports of police harassment of homeless people in the Haight neighborhood and Golden Gate Park and inquires as to the specific orders given to police officers in this area on enforcement of laws which affect the homeless and why this overzealousness has been allowed to persist.

By Supervisor Britt, that City Attorney prepare appropriate legislation concerning moratorium on the development of crude oil and gas processing support facilities. File 337-88-1.

By Supervisor Gonzalez, that letter be sent to Director of Health requesting investigation of 206 Willard Street North for alleged rat infestation, especially underneath wood pilings located in the yard.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether they can investigate the neighborhood complaints concerning drug dealings on Lexington Street, between 18th and 19th Streets.

By Supervisor Gonzalez, that letter be sent to City Attorney to determine if the City needs new legislation addressing aggressive panhandling in San Francisco.

By Supervisor Hsieh, that letter be sent to Chief of Police inquiring into status of any and all efforts being taken to ensure the safety of merchants and pedestrians on Maiden Lane caused by safety hazards and disturbances by the tenants of the Graystone Hotel at 66 Geary Street.

Certificates of Honor

Miss Asian of California (Supervisor Hsieh)
Vietnam-Chinese Mutual Aid and Friendship Association (Supervisor Hsieh)
Robert Begley (Supervisor Nelder)
Yoon Chul Chung (Supervisor Hsieh)
Philip Chan (Supervisor Gonzalez)
Eugene Lumpkin (Supervisor Molinari)
George Young (Supervisor Molinari)
Beverly J. Ornstein (Supervisor Walker)
Mary N. Aronson (Supervisor Walker)
Herb Levy (Supervisor Walker)
Sonya Rilleau (Supervisor Walker)

Letters of Commendation

Brookes Linton (Supervisor Walker)
Salvador Orellana (Supervisor Walker)

In Memoriams

Marie B. King (Supervisor Molinari)

0109j

-SF

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August 23, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 22, 1988, and action was taken thereon as noted:

File 45-88-30 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County of San Francisco by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984. Called from Finance Committee by Supervisor Hongisto; scheduled for Board meeting of August 29, 1988, with request that a closed session be scheduled on said measure.

File 97-88-56 [Photocopy Cost Recovery] Ordinance adding Section 8.31 to Administrative Code, authorizing departments, agencies and commissions of the City and County of San Francisco to charge fees for photocopying public records. (Supervisors Ward and Kennedy presented.) Referred To Finance Committee.

File 109-88-1 [Rent Ordinance] Substitute ordinance amending Sections 37.2, 37.3, 37.8 and 37.9 of Administrative Code to limiit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. (Supervisor Maher presented.) Referred to Land Use Committee.

File 256-88-3 [Tree Dispute Resolution] Draft ordinance amending Public Works Code by adding Article 16.1 (Sections 820-829) thereto, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher presented.) Referred to Public Works Committee.

File 1-88-34 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.

File 13-88-8 [Federal Legislation] Resolution supporting passage of H.R. 3828 (Matsui), to require certain detailed tabulations relating to Asians and Pacific Islanders in the decennial censuses of population. (Supervisor Ward presented.) Adopted.

File 42-88-103 [Street Closing] Resolution authorizing temporary closing of a portion of Cabrillo Street, between Seventeenth and Eighteenth Avenues, Monday through Friday, September 12 through 16, 1988, to provide play and lunch area for students during resurfacing of yard at Argonne Elementary School. (Supervisor Walker presented.) Adopted.

File 342-88-2 [Pilot Project on Immigration Services] Resolution urging the Mayor to support a request for State Legalization Impact Assistance Grant (SLIAG) funding for a pilot project to implement immigrant services. (Supervisor Walker presented.) Scheduled for Board meeting of August 29, 1988, on immediate adoption calendar.

Requests for Hearings

File 57-88-6, By Supervisor Kennedy: To consider establishment of a recycling program for glass bottles at City Hall. Referred to Public Works Committee.

File 121-88-6, By Supervisor Kennedy: To consider laws governing A-frame signs to determine whether circumstances exist to amend legislation to permit such signage. Referred to Human Services Committee.

File 124-88-14, By Supervisor Hongisto: To consider limiting the size of vehicles that are allowed access to Edgewood Avenue. Referred to Public Works Committee.

Motion

Motion that the Board award Certificates of Honor to various persons. File 6-88-34. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-34. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0116j

1. Re Item 3, File 273-88-2, amended by adding "Mayor and the" before "Board of Supervisors" so that phrase at bottom of ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

2. Re Item 4, File 232-86-2.1, amended in last paragraph of page 1, by deleting "entire" before "Board" so that affected phrase reads "supported by the Board of Supervisors"; and by deleting "the Recreation and Park Commission".

3. Re Item 5, File 305-88-2, amendment of whole adopted, as further amended by adding "Mayor and the" before "Board of Supervisors" so that phrase at bottom of ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

4. Re Item 9, File 278-88-2, amended by adding "Mayor and the" before "Board of Supervisors" so that the phrase at the bottom of the ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

5. Re Item 12, File 311-88-2, amendment of whole adopted, as further amended in second paragraph by adding "and of" before "course" so that affected phrase reads "vehicle design, reliability, and of course, price", and in fourth paragraph by substituting "not" for "now", so that affected sentence reads "Negotiated procurement is not new."

6. Re Item 13, File 270-88-2, amendment of whole adopted, as further amended by reversing the position of the first two paragraphs of said ballot argument so that paragraph two becomes paragraph one of the argument, starting with the words "The City's Asian art collection --".

7. Re Item 15, File 15-87-5.1, amendment of whole adopted.

8. Re Item 17, File 335-88-4, ballot argument corrected in fourth paragraph so that "insignificant" reads "significant and the affected phrase reads "which might result in significant liability".

9. Re Item 18, File 335-88-3, amendment of whole adopted.

10. Re Item 19, File 335-88-3.1, amendment of whole adopted. as further amended by striking in the first paragraph "we, the Board of Supervisors oppose" and by adding at the end of the sentence the words "should be opposed" so that it reads as follows: "For the following reasons, the homeporting of the USS Missouri in San Francisco should be opposed.", and amended further by striking the following:

    " 6. The Missouri fleet homeport is contrary to the will of the voters of San Francisco ....
    o The Navy has refused to comply with San Francisco's non-discrimination laws and has resisted compliance with California's Environmental laws."

11. Re Item 21, File 335-88-3.6, amendment of whole adopted.

12. Re Item 23, File 335-88-11.2, amendment of whole adopted.

13. Re Item 31, File 115-88-1, Amendment of whole adopted, as presented by Supervisor Maher, entitled:

    "Amending City Planning Code by amending existing Sections 102.6, 102.8 and 102.10 and renumbering existing Sections 102.2 through 102.25, and, where those sections are cross-referenced in other code sections, restating those cross-references, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303 and 316, to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, freight loading and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units limited to arts activities as a conditional use in existing non-residential structures in RH and RM Districts; restrict the conversion of dwelling units to live/work units; and modify certain nonconforming use provisions with respect to live/work units."

14. <u>Clerk, Governmental Operations Committee:</u> Notify appropriate individuals of street closing legislation adopted.

15. <u>Acting Clerk, Finance Committee:</u> Notify appropriate individuals of matter called from Committee.

Requests Granted

By Supervisor Walker, that City Attorney advise the Board on the question of whether it is mandated to call a special election for the purpose of presenting to the voters the bridge toll measure pursuant to Senate Bill 45.

By Supervisor Gonzalez, that a letter be sent to the City Planning Commission and the Director of Planning, inquiring what preparations and efforts the city is making to comply with the 1990 census, and requesting that responses detail remedies being considered to prevent an undercount in low-income areas and minority communities.

By Supervisor Gonzalez, that a letter be sent to his Honor, the Mayor, urging him to proclaim Friday, September 9, as Crack Awareness Day in conjunction with the San Francisco premiere of the play "Homebase," to be held at the Western Addition Cultural Center.

By Supervisor Ward, that a letter be sent to the General Manager of the Recreation and Park Department, inquiring into the status and resolution of the concerns of the Tsunami Masters Swim Club.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to eliminate penalties imposed on residents for usage of water over the limit of water allotted until every person served by the San Francisco Water Department is allotted water equally.

By Supervisor Nelder, that a letter be sent to the Police, Fire and Health Departments (specifically the Paramedics and ambulances), commending them for their outstanding response and care of the pedestrian who was injured on Friday in North Beach at about 4:00 p.m.

By Supervisor Kennedy, that the City Attorney be requested to prepare appropriate legislation to permit A-frame signs on sidewalks under certain circumstances. [File 121-88-6, Human Services]

By Supervisor Kennedy, that a letter be sent to the San Francisco Progress inquiring why certain areas in the Bayview-Hunters Point District are not receiving the Progress, noting that the Supervisor has received calls from residents in that area stating that despite repeated calls and complaints they have been unsuccesssful in getting the paper delivered to their homes.

By Supervisor Kennedy, that the City Attorney be requested to advise whehter or not it is legally permissable to include a list of all qualified minority investment banking firms with all notices inviting bids on any and all city revenue bond issues.

Certificates of Honor

Duke J. Armstrong (Supevisor Molinari)
Fred Barker (Supervisor Walker)
Magdalena Barry (Supervisor Hongisto) [8/24]
Better Business Bureau of San Francisco (Supervisor Kennedy)
Lewis E. Brongfeld (Supervisor Hongisto) [8/24]
James Clay (Supevisor Hongisto)
Joseph Dito (Supervisor Hongisto) [8/24]
Elizabeth Estrada (Supervisor Gonzalez)
Neil Hagan (Supervisor Gonzalez)
International Association of Black Professional Fire Fighters (Supervisors Ward and Kennedy)
Herbert B. Lofton (Supervisor Walker) [10/18]
Joseph Malheiro (Supervisor Gonzalez)
Seaton and Eugenia Manning (Supervisors Ward and Kennedy)
William J. Maring (Supervisor Hongisto) [8/24]
San Francisco Fashion Industry Clothing Bank (Supervisor Silver)
Edith Styskel (Supevisor Maher)

Letters of Commendation

None

In Memoriams

James Beasley (Supervisor Ward)
Georgia Ann Blessing (Supervisor Walker)

0117j

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August 30, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 29, 1988, and action was taken thereon as noted:

File 62-87-4 [Lease Amendment] Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission of the City and County of San Francisco and Harry M. Stevens, Inc., for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park. File reactivated by Supervisor Kennedy; referred to Governmental Operations Committee.

File 97-88-57 [Police Mounted Unit Special Fund] Ordinance adding Section 10.117-81 to Administrative Code, establishing a Police Mounted Unit Special Fund for the receipt of monies to support the operations of the San Francisco Police Mounted Unit. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 97-88-60 [SFPD Street Barricades] Ordinance amending Section 2.71 of the Administrative Code, relating to conditions for the temporary use or occupancy of a public street. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 121-88-7 [Tobacco Distribution] Ordinance amending Section 95 of Police Code, prohibiting the free distribution of tobacco in public areas, to exempt from the prohibition street fairs and other permitted street closings when a permittee has an agreement to permit the free distribution of tobacco, said agreement being in effect when the approval of Section 95 became effective. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 127-88-19 [Health Department Fees] Ordinance amending Section 249.1 of Part III of the Municipal Code (Miscellaneous) to remove a provision making food preparation and service establishment license fees retroactive. (Supervisor Molinari presented.) Referred to Finance Committee for consideration at its meeting of September 14, 1988.

File 345-88-1 [War Memorial Concession Agreement] Ordinance approving second amendment to agreement between Greyhound Food Management, Inc., and the City and County of San Francisco, operating through the War Memorial Board of Trustees. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 1-88-35 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.

File 42-88-104 [Street Closing] Resolution authorizing temporary closing of portions of various streets on September 5, 1988, from 9:00 a.m. to 3:30 p.m., for Annual Giro di San Francisco Bicycle Race. (Supervisor Molinari presented.) Adopted.

File 42-88-105 [Street Closing] Resolution authorizing temporary closing of one lane of northbound traffic on Fifth Street, between Market and Mission Streets, from 6:00 p.m. on Thursday, October 6, 1988, to 2:00 a.m. on Friday, October 7, 1988, for Gala Opening Party of Nordstrom, Inc. (Supervisor Hongisto presented.) Adopted.

File 42-88-106 [Street Closing] Resolution authorizing temporary closing of a portion of Pierce Street, between Chestnut Street and Toledo Way on Saturday, September 10, 1988, from 6:00 a.m. to 5:00 p.m., for the Lions Club Pancake Breakfast to benefit Senior Citizens. (Supervisor Britt presented.) Adopted.

File 47-88-10 [Off-Street Parking in Glen Park] Draft resolution urging the Mayor to urge the Parking Authority to forward all documents necessary to create a metered off-street parking facility in the Glen Park Neighborhood. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 334-88-1 [Parking Citation Collection] Resolution authorizing the Municipal Court to implement a program for collection of outstanding parking citations issued to vehicles with out-of-state licenses. (Supervisor Britt presented.) Referred to Human Services Committee.

File 346-88-1 [Redevelopment Agency Annual Budget] Resolution approving a six-month budget of the Redevelopment Agency of the City and County of San Francisco for the year 1989 and constituting said budget as evidence of indebtedness for tax increment purposes. (Supervisor Ward presented.) Referred to Finance Committee.

File 347-88-1 [Enforcement of Graffiti Ordinances] Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to increase efforts to enforce Sections 5545 and 5555 of the Police Code, which prohibit the sale of aerosol paint containers and permanent markers to minors, and their possession by minors. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 348-88-1 [Municipal Railway Security] Resolution urging the Mayor to urge the Public Utilities Commission to urge the Municipal Railway to do everything in their power to improve the security at Municipal Railway yards. (Supervisor Hsieh presented.) Referred to Human Services Committee.

Requests for Hearings

File 18-88-17, By Supervisor Ward: To consider the feasibility of installing a Stop sign at 3rd Street and LeConte Avenue. Referred to Public Works Committee.

File 93-88-14, By Supervisor Kennedy: To consider approval of Memorandum of Understanding with Supervising Nurses. Referred to Governmental Operations Committee.

File 93-88-15, By Supervisor Kennedy: To consider approval of Memorandum of Understanding with Staff Nurses. Referred to Governmental Operations Committee.

File 93-88-16, By Supervisor Kennedy: To consider approval of Memorandum of Understanding with P-103 Nurses.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-35. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-35. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0120j

Clerk to Act - August 30, 1988

1 Re Item 1, File 60-88-3.3, amendment of whole adopted.

2. Re Item 5, File 305-88-3, amended by adding "Mayor and the" before "Board of Supervisors" so that phrase at bottom of ballot argument reads "Submitted by the Mayor and the Board of Supervisors".

3. Re Item 7, File 267-88-3, amendment of whole adopted.

4. Re Item 12, File 335-88-3.2, amendment of whole adopted.

5. Re Item 39, File 114-88-10, amended to provivide that written notice be mailed to property owners within no less than 300 feet in any direction from the edge of the property on which the proposed demolition work will take place.

6. Re Item 40, File 36-88-6.2 amended by striking "October 23, 1988" and substituting therefor "February 1, 1989", as the date to which the deadline for the City Planning Commission to render its decision is extended.

7. See marked calendar for division of the question.

8. Report amended to delete administrative charges on property located at 670-78 Page Street, 259 Judson Street, 339 Melrose Avenue, 1340 Clayton Street and 1287 A Silver Avenue.

9. Clerk, Governmental Operations Committee: Notify appropriate individuals of street closings adopted by Board.

Requests Granted

By Supervisor Molinari, that a letter be sent to the Acting Director of the Port requesting that he make available to members of the Board a copy of a report on the Port conducted by a Seattle consulting firm named Trade Information Planning Systems.

By Supervisor Gonzalez, that the City Attorney be requested to prepare a resolution supporting S. 2584, a bill which would fund Public Housing Agency Anti-Drug Programs.

By Supervisor Gonzalez, that a letter be sent to the Director of Health inquiring why a reduction in force is pending on September 1 for the Ear Testing Center even though the Center is fully funded in the 1988-89 budget.

By Supervisor Walker, that the City Attorney draft the necessary legislation to request the Redevelopment Agency, working with the Department of City Planning and Bernal Heights neighbors, develop a Redevelopment Survey Area for consideration by the Board of Supervisors as suggested in a communication from the Bernal Heights East and West Slope Neighborhood Committee.

By Supervisor Kennedy, that a letter be sent to the Director of Public Works concerning the feasibility of a no left turn traffic regulation on Judah Street and 30th Avenue between certain hours.

By Supervisor Britt, on motion duly adopted, that a letter be sent to his Honor, the Mayor, urging him to proclaim September 18-24 as Adult Day Care Center Week.

Certificates of Honor

Chang, William H. C. (Hsieh)
Dorothy Howard (Kennedy)
Sandy Kuruma (Walker)
Racquel Leon (Gonzalez)
Justice Harry Low (Hsieh)
Brian Mavro-George (Hsieh)
Sonia Melara (Gonzalez)
Francis Tsai (Hsieh)
Emerald Yeh (Hsieh)
John Price (Walker)
Fred Rodriguez (Gonzalez)
Santiago Ruiz (Gonzalez)
Richard Sevilla (Gonzalez)
Alicia Villagomez (Gonzalez)

Letters of Commendation

none

In Memoriams

Gene Robertson (Supervisors Silver, Hongisto, Kennedy, Ward)
Shirley Cole Roe (Superivsor Silver)
John Robert Corriea, Jr. (Supervisor Silver)

0121j

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September 7, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, September 6, 1988, and action was taken thereon as noted:

File 101-88-18 [Government Funding] Ordinance appropriating $194,000 for Department of Social Services for program project budget (Independent Living Program). (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 115-88-10 [Awnings and Canopies] Ordinance amending City Planning Code Sections 136 and 136.1, relating to regulation of awnings and canopies, and adding Section 136.4, establishing regulations for awnings in R Districts for nonconforming uses. (Supervisor Nelder presented.) Referred to Land Use Committee.

File 189-88-4 [Lease] Ordinance approving lease between Parker Warehouse, Inc. and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 36-88-7.2 [Meade Street Special Use District] Resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by the Board of Supervisors creating the Meade Street Special Use District for an additional forty-six (46) days. (Supervisor Hongisto presented.) Adopted.

File 42-88-110 [Street Closing] Resolution authorizing temporary closing of a portion of Greenwich Street, between Leavenworth and Jones Streets, Sunday, September 18, 1988, from 10:00 a.m. to 5:30 p.m. for Friends of Michelangelo Park fundraising fair for Michelangelo Park. (Supervisor Britt presented.) Adopted.

File 42-88-111 [Street Closing] Resolution authorizing temporary closing of a portion of Lombard Street, between Grant Avenue and Coit Tower, Sunday, September 11, 1988, from 12:00 noon to 5:00 p.m. for Telegraph Hill Dwellers Annual Picnic. (Supervisor Silver presented on behalf of Supervisor Walker.) Adopted.

File 42-88-112 [Street Closing] Resolution authorizing temporary closing of a portion of Burns Street alley, between Howard and Folsom Streets, Wednesday, September 28, 1988, from 5:30 p.m. to 12 midnight for San Francisco Bay Area Film Tape Council benefit. (Supervisor Gonzalez presented.) Adopted.

File 55-88-2 [Golden Gate Bridge Rail Transit] Resolution supporting study of rail transit on the Golden Gate Bridge. (Supervisors Silver and Britt presented.) Adopted.

File 60-88-7 [Combined Ballots] Resolution authorizing use of combined ballot system for November 1988 election. (Supervisor Kennedy presented.) Adopted.

File 341-88-2 [Fort Point Coast Guard Facility] Resolution petitioning the U.S. Army to turn over the Fort Point Coast Guard Station to the Golden Gate National Recreation Area, once the Coast Guard vacates the site, to be put into an appropriate public use. (Supervisor Walker presented.) Referred to Board for consideration September 12, 1988.

Requests for Hearings

File 60-88-7.1, By Supervisor Nelder: To consider effects of using combined ballot systems for November 1988 election. Referred to Rules Committee.

File 289-88-2, By Supervisor Nelder: To consider establishing a memorial on a City ballfield to Joe Orengo. Referred to Public Works Committee.

Motions

Motion exercising in part the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy and Frierson, to extend the term of the agreement from October 1, 1988 to November 30, 1988. File 99-88-1. (Supervisor Walker presented.) Referred to Rules Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-88-36. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-36. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-36. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0124j

1. Re 20a, File 7-88-11: Amend title and body to delete reference to 42 Downtown Loop; amendment adopted. New title, "Disapproving partial abandonments of service on line 36."; refused adoption as amended.

2. Land Use Clerk note: Refer ordinance amending City Planning Code to City Planning. File 115-88-10.

3. Land Use Clerk note: Notify City Planning Board adopted resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by the Board of Supervisors creating the Meade Street Special Use District for an additional forty-six (46) days. File 36-88-7.2.

4. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-107, 42-88-108, 42-88-110, 42-88-111, 42-88-112.

5. Calendar Clerk: Place File 341-88-2 on the Immediate Adoption Calendar for Board of Supervisors 9/12/88 meeting.

Requests Granted

By Supervisor Nelder, that letter be sent to the Baseball Old Timers Associations indicating a hearing has been called to consider establishing a memorial on a City ballfield to Joe Orengo and requesting their comments and/or recommendations.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation in support of HR 5142 relating to the AIDS Federal Policy Act of 1988 with amendments proposed by Representatives Nancy Pelosi and Henry Waxman for consideration by the Board of Supervisors on September 12, 1988.

By Supervisor Hongisto, that letter of inquiry be sent to Chief of Police concerning loud noises caused by parking of motorcycles in the alley behind the residential apartment building at 1656 Powell Street and requesting consideration be given to the feasibility of posting a sign banning parking behind the building.

By Supervisor Britt on behalf of Supervisor Walker, that City Attorney provide opinion on the appropriateness of charges on which members of "Food Not Bombs" organization were arrested August 29 and September 5, 1988, in Golden Gate Park.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to the Sheriff to determine the cost of detaining members of "Food Not Bombs" arrested September 5, 1988, overnight; how many members were arrested and detained August 29 and September 5, 1988; how long were they detained and the impact of these detentions on our already overcrowded jails.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to the District Attorney to ascertain the amount of staff time which was spent processing the charges against members of "Food Not Bombs" arrested September 5, 1988, what were the violations for which these people were arrested on August 29 and September 5, 1988 and why were these charges dropped.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to the Chief of Police to determine the number of police officers involved in the "Food Not Bombs" incident on September 5, 1988; how many of the police officers were paid overtime to police this event; what was the cost to the City of having these officers there; where would they have been deployed otherwise; were officers not otherwise scheduled to work on Labor Day specifically recruited to police this event; what specific complaints were received from the Haight/Cole Valley Neighborhood to which the Police Department responded by arresting food distributors in Golden Gate Park; how many people have been arrested on these specific charges and what constitutes a "public nuisance.

By Supervisor Kennedy, that letter be sent to Director of Health requesting review of the Report of Delinquent Charges for Refuse Collection Services and Nuisance Removal Costs for fiscal year 1987-88 considered by the Board of Supervisors on August 29, 1988, concerning five liens on 615-629 Ellis Street (page six) and six liens on 65 and 69 Woodward Street (page 90) and advise what appropriate arrangements may be made for the representatives of the estate to make payment. File 14-88-1.

Certificates of Honor

Robert F. Dempsey and Virginia M. Dempsey (Supervisor Nelder)
John Broucaret (Supervisor Nelder)
Henry W. Warsaw (Supervisor Nelder)
George Louie (Supervisor Nelder)
Tim Porter (Supervisor Ward)
Vera Clanton (Supervisor Ward)
Raul Vargas (Supervisor Gonzalez)
Sandra Calderon (Supervisor Gonzalez)
Cigarrega La Moderna, Inc. (Supervisor Gonzalez)
Ursula Sanchez (Supervisor Gonzalez)
Sir Run Run Shaw (Supervisor Hsieh)
Deloitte Haskins and Sells (Supervisor Hsieh)
John Burton (Supervisor Hsieh)
Robert K. Werbe (Supervisors Kennedy, Silver, Hsieh) [9/30]
Joseph L. Weatherman (Supervisors Kennedy, Silver, Hsieh) [9/30]
Lawrence A. Gray (Supervisors Kennedy, Silver, Hsieh) [9/30]
San Francisco Council of Churches (Supervisors Kennedy, Ward) [10/10]
Pearlie L. Morgan (Supervisor Kennedy) [9/9]

Letters of Commendation

Junius Simmons (Supervisor Kennedy) [9/26]

In Memoriams

Stan Criollos (Supervisors Silver, Ward, Britt)
Peter J. Ford (Supervisor Maher)
Mary F. Finnegan (Supervisor Ward)

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September 13, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 12, 1988, and action was taken thereon as noted:

File 109-88-1 [Rent] Substitute ordinance amending Administrative Code Sections 37.2, 37.3, 37.8 and 37.9 to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. (Supervisor Maher presented.) Referred to Land Use Committee.

File 115-88-2 [Awnings] Ordinance amending City Planning Code Section 136, relating to regulation of awnings and adding Section 236.4, establishing regulations for awnings in R Districts for nonconforming uses. (Supervisor Walker presented on behalf of Supervisor Silver.) Referred to Land Use Committee.

File 264-88-4 [Asbestos Information and Notice] Ordinance amending Building Code by adding Chapter 57 (Sections 5700 to 5705), requiring nonresidential building owners on transfer of title to notify buyers of known asbestos containing construction materials and requiring the Department of Public Health and Department of Public Works to prepare and provide a brochure on asbestos containing construction materials to building permit applicants. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 13-88-9 [Federal Legislation] Resolution supporting HR 5142 the Aids Federal Policy Act of 1988, with amendments. (Supervisor Hongisto presented.) Adopted.

File 42-88-113 [Street Closing] Resolution authorizing temporary closing of a portion of Filbert Street, between Stockton and Powell Streets, Sunday, October 2, 1988 from 12:00 noon to 5:00 p.m. and Jefferson Street, between Taylor and Jones Streets, October 2, 1988, from 1:00 p.m. to 5:00 p.m. for the blessing of the fishing fleet and procession. (Supervisor Molinari presented.) Adopted.

File 111-88-8 [Interim Zoning Controls] Resolution imposing Interim Zoning Controls to establish a special use district in the RH-3 Zoning Districts generally bounded by Broadway, Sansome, The Embarcadero, Bay and Stockton Streets, imposing certain lot coverage limitations, providing for measurement of certain height limits and modifying certain height limits exemptions (Telegraph Hill Special Use District). (Supervisor Maher presented.) Referred to Land Use Committee.

File 164-88-3 [Funds] Resolution authorizing acceptance and expenditure of federal funds in the amount of $59,750 for Mutual Assistance Associations for Refugees (Private Industry Council). (Supervisor Gonzalez presented.) Referred to Human Services Committee with request it be considered at special meeting on September 19, 1988.

File 265-88-1 [Boiler Inspection Program] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of the Department of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 302-88-9 [Jackie, Inc.] Resolution urging the Social Services Commission to consider restoring funding to Jackie, Inc. to the 1987-88 funding level. (Supervisor Kennedy presented.) Referred to Finance Committee.

Requests for Hearings

File 27-88-3, By Supervisor Gonzalez: To consider re-routing aircrafts from SF Airport over San Francisco neighborhoods and the installation of airport noise monitors in various locations within the City and County of San Francisco. Referred to Public Works Committee.

File 189-88-5, By Supervisor Molinari: To consider why report (conducted by Trade Information Planning Systems) requested from Port Authority has not been furnished to the Board. Referred to Public Works Committee.

File 18-88-19, By Supervisor Nelder: To consider installation of Stop sign at the corner of 34th Avenue and Yorba Street. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-37. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-37. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-37. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0129j

1. Journal of Proceedings for March 7 and recessed meetings of March 11 and 14, 1988 approved. (Annette note)

   Clerk to send letter to Chief Administrative Officer inquiring why 1988 Journals of Proceedings have not been produced.

2. Re Item 2, File 101-88-11.1: Clerk to send letter to City Attorney requesting opinion whether the Board has the power to reserve funds within a reserve.

3. Re Item 12, File 114-88-10:

   Amend title, page one, line 4 to read: "to amend the notice and site permit procedure";

   Amend page three, lines 17 through 29 and page four, lines 1 through 9 to read: "Upon receipt of an application which would authorize the tearing down or demolition of a building or structure, the Bureau shall mail written notice to the owners of properties within <u>at least 300 feet in every direction</u> from the edge of the property on which the proposed demolition work will take place, as shown on the last equalized assessment roll, and shall provide notice to each residential tenant of the property that is the subject of the application and of the property immediately adjacent to such property. <u>Said notice shall include the street and address of the proposed work and the name and address of the property owner, and, if known, of the contractor.</u>"

   Amend Sec. 303(f)3, pages nine and ten to read: "3. For a permit which would authorize the tearing down or demolition of a building or structure, written notice shall be mailed to the owners of properties within <u>at least 300 feet in every direction</u> from the edge of the property on which the proposed demolition work will take place, as shown on the last equalized assessment roll. Notice to interested organizations or groups shall be made as provided in Section 302 of this Code."

   Passed for second reading as amended.

5. <u>Land Use Clerk note</u>: Refer ordinance to City Planning. File 115-88-2.

5. <u>Land Use Clerk note</u>: Refer resolution to City Planning. File 111-88-8.

6. <u>Governmental Operations Clerk note</u>: Notify interested parties street closing approved. File 42-88-113.

7. <u>Human Services Clerk note</u>: Chair request to consider File 164-88-3 at special meeting on September 19, 1988.

Requests Granted

By Supervisor Walker, that City Attorney be requested to provide opinion on the legality of meeting between Chancellor of San Francisco City College and two representatives of the South African Department of Education and Culture, in light of San Francisco's City of Refugee for South African and Nimibian Refugee resolution.

By Supervisor Walker, that letter be sent to the Mayor inquiring what plans have been made to facilitate implementation of the Roberti Housing and Homeless Act, pending approval on the November ballot.

By Supervisor Gonzalez, that letter be sent to Director of Planning inquiring why the South of Market plan rezoned the 10,000 square foot brick building at 74 Langton Street into 1/3 zoned "RED" and 2/3 zoned "SLR". The owners support the boundary being changed so that the entire building is within the "SLR" District.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would add a representative of the City Planning Department to the Airport Noise Committee.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission, to determine whether investigation has been done on the anti-graffiti methods used by the New York Transit Authority.

By Supervisor Molinari, that letter of inquiry be sent to City Attorney concerning public documents act relative to report prepared by Trade Information Planning Systems for the Port Authority. The Board would like to know when a report commissioned by the Port Authority becomes available to the public and members of the Board. Does the Port Commission and Mayor have any different rights than other parts of the government in requesting copies of such reports.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine whether the Department has a regular program for cleaning streets around Civic Center next to the Library and near UN Plaza.

By Supervisor Nelder, that letters of inquiry be sent to Director of Public Works; General Manager, Water Department and General Manager, Recreation and Park Department, to determine whether consideration has been given to using a recycling method in the use of water for operation of the Civic Center Fountain.

Certificates of Honor

Ester Marks, Dale Carlson, Tom Jones, Jan Halloway, Barbara Halliday, Sue Hestor, Margie O'Driscoll and Alton Chin, (Supervisor Walker)
Jan Montgomery (Supervisor Walker)
Patty Cotello (Supervisor Walker)
Pam Miller (Supervisor Walker)
Mike Gee (Supervisor Hsieh)
Charles Iverson (Supervisor Nelder)
James Leach (Supervisor Kennedy
Emma D. Leach (Supervisor Kennedy)
Luster B. Marshall (Supervisor Kennedy)
Murry L. Burton (Supervisor Kennedy)

Letters of Commendation

None.

In Memoriams

Jennifer McGrew (Supervisor Molinari)

0130j

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September 20, 1988

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 19, 1988, and action was taken thereon as noted:

File 97-88-64 [Fee Increases to Accompany Budget] Ordinance amending the San Francisco Administrative Code by amending Section 3.1 thereof, to provide that the proposed budget shall be accompanied by ordinances containing all fee increases anticipated in the proposed budget. (Supervisor Molinari presented.) Referred to Finance Committee.

File 97-88-65 [Recycling - Special Events] Ordinance amending Article VII, Chapter 2 of the San Francisco Administrative Code by adding Sections 2.70-5, relating to policies for temporary use or occupancy of public streets to include requirements for recycling of beverage containers, and amending Section 2.70 thereof relating to the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT). (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 101-88-27 [Government Funding] Appropriation ordinance appropriating $176,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps), for fiscal year 1987-88. (Supervisor Molinari presented.) Referred to Finance Committee.

File 123-88-7 [Flower Market] Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by amending Section 155 thereof, to relocate the Jones Street Flower Market to the south side of Market Street facing the location of 101 Market Street and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari presented.) Referred to Public Works Committee with request it be considered at the regular Public Works meeting on October 13, 1988.

File 4-88-15 [Coastweeks] Resolution urging the Mayor to proclaim September 17 through October 10 as "Coastweeks" in San Francisco. (Supervisor Walker presented.) Adopted.

File 5-88-2 [San Francisco Bay-Delta Estuary] Resolution urging the protection of the San Francisco Bay-Delta Estuary. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 27-88-34 [Airport Luggage Carts] Resolution urging the Mayor to urge the Airports Commission to reinstitute a $1 charge for the use of luggage cars in the customs area of San Francisco International Airport. (Supervisor Nelder presented.) Referred to Finance Committee.

File 60-88-3.4 [Proposition 79] Resolution urging support for the School Facilities Bond Act of 1988. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 231-88-3 [Support of Grape Boycott] Resolution expressing the support of the Board of Supervisors for the Grape Boycott of the United Farm Workers of America, AFL-CIO; establishing as a policy of the City and County of San Francisco that, with certain exceptions, the City and County of San Francisco shall not purchase non-union table grapes for use in county facilities for as long as the boycott lasts. (Supervisor Gonzalez presented.) Referred to Human Services Committee with request it be considered at special meeting to be held within one week.

File 339-88-2 [Communicable Disease Tests Initiative] Resolution opposing Proposition 96, the Communicable Disease Tests Initiative. (Supervisor Britt presented.) Adopted.

File 339-88-3 [Restore Cal-OSHA] Resolution endorsing Proposition 97 to restore Cal-OSHA. (Supervisors Britt, Walker and Kennedy presented.) Adopted.

File 350-88-1 [Investment Authority of Treasurer] Resolution authorizing the Treasurer of the City and County of San Francisco to invest surplus funds of the City and County in securities which at the time of the investment have terms remaining to maturity in excess of five years. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered on September 28, 1988.

Requests for Hearings

File 18-88-21, By Supervisor Hongisto: To consider placing a 3-way stop sign at the corner of Buchanan & Waller Streets, and a white zone at 220 Buchanan Street. Referred to Public Works Committee.

File 45-88-67. By Supervisor Gonzalez: To consider the exposure to litigation involving actions of the San Francisco Police outside the St. Francis Hotel on September 14, 1988. Referred to Finance Committee with request it be considered September 21, 1988.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-38. Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-38. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-38. (Various Supervisors) Adopted.

Motion authorizing and directing the Clerk of the Board of Supervisors to provide a revised format for Certificates of Honor. File 56-88-7. (Supervisor Walker presented.) Referred to Board for consideration on September 26, 1988.

Respectfully submitted,

Mary Rose Bulan for
John L. Taylor
Clerk of the Board

0167c

1. Re Item 1(ad), File 20-88-10: Supervisor Silver requested that letter be written to the Municipal Railway and Department of Public Works regarding feasibility of adding taxicabs as exceptions to establishment of no left and no right turns.

2. Re Item 39(a), File 37-88-13.1: Amended by disapproving decision of the City Planning Commission and approving granting a conditional use permit subject to conditions imposed by City Planning Commission by its Motion No. 11407, dated July 14, 1988, with the following amended conditions: A. The authorization contained in the conditions of approval is for the use of the Subject Property as a residential care facility as outlined in Application No. 88.363C, for up to 15 residents. B. There shall be no more than two Alcoholics Anonymous meetings or other such gatherings each week at subject house and such meetings shall not include more than 20 non-residents.

   Title changed to read "Motion <u>dis</u>approving decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets; Lot 27 in Assessor's Block 6597, <u>and approving granting a conditional use permit subject to conditions imposed by City Planning Commission as amended</u>.

3. <u>Public Works Clerk note</u>: Chair request to consider File 123-88-7 at meeting on October 13, 1988.

4. <u>Human Services Clerk note</u>: Notify chair of request to consider File 231-88-3 at special meeting to be held within one week.

5. <u>Finance Clerk note</u>: Chair request to consider File 45-88-67 at meeting of September 21, 1988 (send letter of invitation requesting City Atty. and Chief of Police to be present and asking Police Dept. to provide relevant tapes), and File 350-88-1 at meeting on September 28, 1988.

6. <u>Rules Clerk note</u>: Re File 92-88-22, Supervisor Hongisto, at the request of Supervisor Kennedy, would like to be considered for appointment as a second representative from the Board of Supervisors to the County Supervisors Association of California Board of Directors.

7. <u>Governmental Operations Clerk note</u>: Notify interested parties street closings approved. Files 42-88-89, 42-88-93, and 42-88-96.

Requests Granted

By Supervisors Britt and Silver, that letter be sent to the Police Commission, through Mayor Agnos, asking that hearings be held on ways to insure responsible crowd control policy on the part of the San Francisco Police Department and asking that the Commission consider changing the practice of filming demonstrations so that the Office of Citizens Complaints might be given authority to do filming instead of the Police Department. The Police Commission should also be asked to consider making funding available for additional staff at the Office of Citizen Complaints to deal with complaints related to crowd control and demonstrations.

By Supervisor Gonzalez, that letter be sent to the Budget Analyst requesting a report detailing the overtime expenditure for the SFPD during the Bush demonstration on Wednesday, September 14, 1988, at the St. Francis Hotel (file 45-88-67).

By Supervisor Gonzalez, that City Attorney provide a legal opinion regarding whether or not the Finance Committee can place in reserve the amount of expenditures from the police overtime account relating to the Bush demonstration on Wednesday, September 14, 1988, at the St. Francis Hotel, pending resolution of the investigation of police conduct (file 45-88-67).

By Supervisor Hongisto, that letter of inquiry be sent to Department of Public Works, as to the feasibility of permitting a white zone to be placed in front of the French-American School at 220 Buchanan Street (file 18-88-21).

By Supervisor Kennedy, that letter of inquiry be sent to General Manager of the Municipal Railway asking whether the noise level by MUNI buses traveling on Bush Street and Pine Street may be reduced.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether consideration may be given to converting Bush Street and Pine Street from one-way to two-way streets.

By Supervisor Kennedy, that letters of inquiry be sent to the Health Commission and the Department of Public Health as to the status of funding to and the contract with Liberation House.

Certificates of Honor

Luchan and LoVolia Baker (Supervisors Ward and Kennedy)
William B. Cobaugh (Supervisor Walker)
Robert Gnaizda (Supervisors Maher, Silver, Hongisto and Kennedy)
Jim Herman (Supervisors Nelder, Hongisto and Kennedy)
James Byrnes Hurley (Supervisor Nelder)
Walter Johnson (Supervisors Nelder, Silver, Hongisto and Kennedy)
David Louie (Supervisors Hsieh, Silver and Kennedy)
Chuck Mack (Supervisors Nelder, Silver, Hongisto and Kennedy)
Milton Ng (Supervisors Hsieh and Silver)
Opera in the Park (Supervisors Maher, Silver and Kennedy)
First Union Baptist Church (Supervisor Gonzalez)
Michael Pritchard (Supervisor Kennedy)
Ruth Asawa (Supervisor Kennedy)
Stuart Nixon (Supervisor Kennedy)
Pauline Lo Alker (Supervisor Kennedy)
Florence Fang (Supervisor Kennedy)
Leslie Tang (Supervisor Kennedy)
Noriko Sawada Bridges (Supervisor Kennedy)
Teresita Bravo-Paredes (Supervisor Kennedy)
Sister Elisabeth Lang (Supervisor Kennedy)
Heather Fong (Supervisor Kennedy)
W. H. Chou (Supervisor Molinari)
San Francisco Council of Churches (Supervisor Kennedy)

Letters of Commendation

Rev. William Turner (Supervisor Kennedy) [9/23/88]
Manuel Olvera (Supervisor Kennedy) [10/10/88]
Freida King (Supervisor Kennedy) [10/10/88]
Willie Swain (Supervisor Kennedy) [10/10/88]
Malvern Dorinson (Supervisor Kennedy) [10/10/88]
Minnie Bell (Supervisor Kennedy) [10/10/88]
Nola Brantley (Supervisor Kennedy) [10/10/88]
Margaret LeBrane (Supervisor Kennedy) [10/10/88]
Jeddo Patterson (Supervisor Kennedy) [10/10/88]
Estella Thomas (Supervisor Kennedy) [10/10/88]
Katherine Orengo (Supervisor Kennedy) [10/10/88]
Floyd Wimbley (Supervisor Kennedy) [10/10/88]
Selig Gellert (Supervisor Kennedy) [10/10/88]
Queenie Aught (Supervisor Kennedy) [10/10/88]
Carle Macdonald (Supervisor Kennedy) [10/10/88]
Minerva Tizeno (Supervisor Kennedy) [10/10/88]
Virginia Leishman (Supervisor Kennedy) [10/10/88]

In Memoriams

Geraldine Dennis (Supervisor Ward)
Rita Sacco (Supervisors Nelder, Gonzalez)

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September 27, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 26, 1988, and action was taken thereon as noted:

File 15-88-2 [Motor Vehicles for Hire Regulation] Draft ordinance amending Police Code by repealing various sections and adopting various new sections, relating to the regulation of motor vehicles for hire. (Supervisor Silver) To be returned to Board October 17, 1988 pursuant to direction of the Board, with request that Public Works Committee consider said measure on October 13, 1988.

File 101-88-27.1 [Government Funding] Draft ordinance appropriating $321,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps). (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at special meeting on October 3, 1988, at 1:30 p.m.

File 1-88-39 [Leaves of Absence] Resolution granting limited leaves of absence to various city and county officials. Adopted.

File 42-88-115 [Street Closing] Resolution authorizing temporary closing of portions of Mission, Market and Spear Streets from 6:00 a.m. on Saturday, October 22, 1988, to 8:00 a.m. on Sunday, October 23, 1988, for the Premiere Gala of World Corporate Games. (Supervisor Gonzalez presented.) Adopted.

File 60-88-8 [Proposition 78] Resolution supporting Proposition 78, the Higher Education Facilities Bond Act. (Supervisor Walker presented.) Adopted.

File 186-88-2 [Film Productions] Resolution urging Mayor and Chief Administrative Officer to urge departments to cooperate in attracting film companies to San Francisco. (Supervisor Walker presented.) Adopted.

Requests for Hearings

File 111-88-9, By Supervisor Walker: To consider the need to impose interim controls on the conversion of residential hotels to non-residential uses. Referred to Land Use Committee.

File 121-88-8, By Supervisor Molinari: To consider amending Section 675.1 of the Police Code, relating to commercial street sign posting, to provide that permits for signs issued pursuant thereto be limited to ones for events in the City and County of San Francisco. Referred to Public Works Committee.

File 351-88-1, By Supervisor Walker: To consider the findings and recommendations of the Task Force on Homeless Women and Children. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-39. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-39. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-39. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

1. Amend Item 5, File 20-88-10, to include exception for taxicabs from the proposed no left turn regulation on eastbound I-280 off ramp eastbound at Fourth Street; and amend further to provide that said regulation be in effect from 7:00 a.m. to 9:00 a.m. only, so that same reads as follows:

   "No Left Turn (Except Muni and Taxicabs) 7:00 A.M. - 9:00 A.M. - Establish
   Eastbound I-280 off ramp eastbound at Fourth Street (Replaces No Left Turn)."

2. Re Item 6, Clerk, Land Use Committee: Check with Chair of the Committee on this item when it is rescheduled for public hearing because of complaints of lack of notice.

3. Re Item 7, File 186-77-1, Legislation Clerk note: Add to records Supervisor Gonzalez' name as co-sponsor of this item.

   Amendment of whole adopted, bearing same title as shown on calendar.

4. Re Item 14, File 61-87-4, amend title by adding thereto "; providing for effective date".

5. Re Item 18, File 246-88-4, pursuant to request of Supervisor Walker, obtain from the Director of Emergency Services the requirements imposed by the Federal Government and what the city has agreed to in order to receive financial assistance under the Federal Civil Defense Act of 1950.

5. Clerk, Government Operations Committee: Notify interested parties of adoption of street closing legislation.

Requests Granted

By Supervisor Molinari, that the City Attorney be requested to prepare appropriate legislation amending Section 675.1 of the Police Code, relating to commercial street sign posting, restricting commercial publicity, through the use of banners, only to those events occurring within the City and County of San Francisco. [File 121-88-8, PW]

By Supervisor Walker, that the City Attorney prepare appropriate legislation imposing interim controls on the conversion of residential hotels to non-residential uses. [File 111-88-9, LU]

By Supervisor Ward, that a letter be sent to the Director of Public Works and City Attorney, inquiring as to the use of public land for private benefits, specifically in the area of Williams and Diana Streets (Diana and Shoup Streets).

By Supervisor Ward, that a letter be sent to the Chief Administrative Officer, inquiring what action is being taken to identify causes and reduce incidents of workers injuries within the Police, Fire, Public Works and Recreation and Park Departments.

By Supervisor Kennedy, that letters be sent to the Chief of Police and the City Attorney inquiring whether there were any violations of local or state laws at the Folsom Street Fair and whether the fair sponsors or individuals involved are to be dealt with under those laws.

By Supervisor Britt, that letters be sent to the President of the United States of America, the Secretary of Health and Human Services and the Director of Health Resources and Services Administration, expressing the grave concern of the San Francisco Board of Supervisors regarding the lack of long-term care for people with AIDS and its disappointment with the lack of anticipated federal funding for the renovation of the U.S. Public Health Hospital in San Francisco for use as an AIDS care facility.

By Supervisor Gonzalez, that a letter be sent to the Chief of Police, inquiring whether more police patrol is possible in the area of the 1100 block of Shafter, Revere and Quesada Avenues in the Bayview District.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Director of Health to determine whether the community mental health system can acquire funding to reinstate Gabriel Ortega as a patient at McAuley Neuropsychiatric Institute.

By Supervisor Silver, that the City Attorney be requested to advise whether a fee or surcharge on parking at the Airport may be imposed equal to the San Francisco parking tax.

Certificates of Honor

Joseph A. Aliano (Supervisor Nelder)
Buy American Promotion Mission (Supervisor Hsieh)
Mr. and Mrs. Howard Gloyd (Supervisor Kennedy) [10/12]
James Herman (Supervisor Walker)
Walter Johnson (Supervisor Walker)
Chuck Mack (Supevisor Walker)
Masayuki Kerry Oshita (Supervisor Nelder)
Davis Y. Ja (Supervisor Hsieh)
Louise Joseph (Supervisor Kennedy)[10/10]
Progress Partner's Day (Supervisor Hongisto)
Reverend Alexander Thompson and St. Phillip Missionary Baptist Church (Supervisor Kennedy on behalf of entire Board)
World Corporate Games (Supervisor Silver)
Ellen Tsai (Supervisor Molinari)
Sylvester (Supervisors Britt, Hongisto, Silver)
Ruben Zamora (Supervisor Britt)

Letters of Commendation

Mary Catherine Gibbons (Supervisor Kennedy)

In Memoriams

Albert H. Konow, Sr. (Supervisor Molinari)
Salvatore Casalnuovo (Supervisor Molinari)
John Cala (Supervisor Molinari)
Stephen Wong (Supervisor Silver)
Anthony J. Bell (Supervisor Silver)
Irene Sanchez (Supervisor Britt
Betty Heil (Supervisor Ward)

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October 4, 1988

SAN FRANCISCO PUBLIC LIBRARY
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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 3, 1988, and action was taken thereon as noted:

File 65-88-6 [Lease of Property] Ordinance authorizing and approving lease of City owned property located at 1300 - 4th Street to the Missionaries of Charity for preparation and serving of meals to the needy. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered as soon as possible.

File 115-88-6 [Additional Unit Amnesty] Ordinance amending City Planning Code by adding Section 207.3 to allow a specified time approval of additional dwelling unit(s) in any district; amending Building Code Section 302(t) to prevent vacation of unsafe premises occupied by persons with life threatening illnesses, or by elderly or disabled persons, or by household of low-income; adding Building Code Section 104(h) and adding Housing Code Section 104(h) to allow for exceptions from code requirements and amending Building Code Section 304(a) to provide for a fee for processing building permits to legalize unlawful unit(s). (Supervisor Nelder presented.) Referred to Land Use Committee.

File 127-88-20 [Business Tax Registration Certificate] Ordinance amending Part III of the Municipal Code by amending Section 1009.2 to increase the penalty for failure to file return or response to request for financial information or apply for an annual registration certificate and amending Administrative Code Sections 6.48 and 21.4-1 to clarify that a contractor or subcontractor needs to have a business tax registration certificate before any contract may be awarded. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 265-88-2 [Boiler Inspection Program] Ordinance amending Mechanical Code Appendix B, regulating steam and hot-water boilers, by amending Section 2123 to require that the building official perform boiler inspections as may be requested under provisions of the mechanical code of the City and County of San Francisco and of State law. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 290-88-2 [Landscape Plan, Water Conservation Ordinance] Draft ordinance amending Building Code Section 302, relating to submittal of plans for compliance with landscape water conservation criteria in new developments. (Supervisor Walker presented.) Referred to Land Use Committee.

File 290-88-3 [Landscape Water Conservation Ordinance] Draft ordinance amending City Planning Code by adding Section 135.3 establishing limitations on water use for landscaping in new development. (Supervisor Walker presented.) Referred to Land Use Committee.

File 4-88-16 [Proclamation] Resolution urging the Mayor to proclaim October 2 - 8 as "Republic of China Week" in the City and County of San Francisco. (Supervisor Nelder presented.) Adopted.

File 179-88-9 [Swimming Pool Fees] Resolution urging his Honor, the Mayor, to urge the recreation and Park Commission to consider instituting a separate fee scale for adult residents of the City and County of San Francisco to use City operated swimming pools and allowing students enrolled in swimming classes to use City-operated pools at no charge. (Supervisor Nelder presented.) Referred to Finance Committee.

File 354-88-1 [Mental Health System] Resolution finding that there is a severe crisis in San Francisco and the public mental health system because of shortage of state hospital beds for the mentally ill and urging the State Director of Mental Health to declare a state of emergency to take action to alleviate the emergency. (Supervisor Kennedy presented.) Referred to Human Services Committee.

Report of Committee

Recommendation of Finance Committee

File 101-88-27.2 [Election Hours] Motion directing the Clerk of the Board to send letter to the Secretary of State requesting polling places in the City and County of San Francisco remain open from 7:00 a.m. to 9:00 p.m. for the November 8, 1988 election. (Supervisor Britt presented as recommendation of Finance Committee.) Adopted.

Requests for Hearings

File 36-88-10, By Supervisor Maher: To consider amending the Zoning Map by rezoning Block 665, Lot Nos. 23, 33, 35, and 15 from RM-3 to RM-4 (1777 and 1791 Pine Street and 1666 Gough Street). Referred to Land Use Committee with request it be considered at the October 25, 1988 meeting.

File 60-88-9, By Supervisors Silver and Molinari: To consider supporting Regional Measure 1, Bridge Toll Referendum on the November 1988 State ballot. Referred to Rules Committee.

File 179-88-10, By Supervisors Hongisto and Nelder: To consider treatment of elephants at the San Francisco Zoo. Referred to Human Services Committee.

File 290-88-4, By Supervisor Hongisto: To consider contingency plans should San Francisco be faced with another dry year and drought conditions and to consider economic impact of such conditions. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-40. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-40. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-40. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0139j

1. Journals of Proceedings for March 14 and March 21, 1988 approved. (Annette note)

2. Pursuant to motion adopted in Board, Clerk to send letter to Secretary of State requesting polling places be kept open from 7:00 a.m. to 9:00 p.m.

3. Governmental Operations Clerk note: Notify Chair of request to consider File 65-88-6 as soon as possible.

4. Land Use Clerk note: Refer File 115-88-6 to City Planning.

5. Governmental Operations Clerk note: Chair requests File 265-88-2 be considered with File 265-88-1.

6. Land Use Clerk note: Notify Chair of request to consider File 36-88-10 at October 25 meeting.

7. Land Use Clerk note: Refer draft to City Attorney for review, preparation and approval as to form. File 290-88-2

8. Land Use Clerk note: Refer draft to City Attorney for review, preparation and approval as to form. File 290-88-3

9. Rules Clerk note: Notify Chair of Supervisor Nelder's request to consider Files 92-88-11, 92-88-11.1 and 92-88-11.2 as soon as possible.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to amend the proposed zoning controls for South of Market, which will create an SLI zone that will negatively affect the printing and graphic arts center, to permit the following uses: graphic design, commercial illustrators, computer graphics, computer software , copywriters, marketing consultants, photography, print brokers, public relations, publishers offices and sign and graphic design.

By Supervisor Gonzalez, that letter of inquiry be sent to Physician-in-Chief, Kaiser Permanente Medical Group, to determine whether Kaiser's Outpatient HIV Treatment Clinic is providing coordinated, consistant care and whether they have established certain conditions at the clinic such as an identified core of HIV specialized physicians and nurses.

By Supervisor Hongisto, that City Attorney draft legislation to prevent discrimination against poor elderly nursing home patients.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine whether arrangements may be made for temporary parking on Post Street for worshippers at Jones United Methodist Church (1975 Post Street) on Sundays.

By Supervisor Molinari, that letter of inquiry be sent to Director, Golden Gate National Recreation Area to ascertain why the parking spaces at the end of Van Ness Avenue have been reserved for employees of the Maritime Museum. When the City designated this area for parking it was with the provision that these parking spaces be retained for the residents of the area.

By Supervisor Walker, that City Attorney review the bid procedures for San Bruno 300-bed facility, needs assessment and Proposition 52 monies for jail construction and to recommend steps necessary to assure compliance with local bid selection guidelines.

Certificates of Honor

Willis H. Fort (Supervisor Hsieh)
Donald E. Morgan (Supervisor Hsieh)
David Quock (Supervisor Hsieh)
Rear Admiral Robert Toney (Supervisors Maher, Hsieh, Kennedy, Ward)
Wes Willoghby (Supervisors Hongisto, Kennedy, Ward)
Bennie Cross (Supervisor Hongisto)
Mary T. Crowley (Supervisor Hongisto)
Hubert Mays (Supervisor Hongisto)
Charles Mitchell (Supervisor Hongisto)
Fred Powell (Supervisor Hongisto)
Violet Sutro (Supervisor Hongisto)
Virginia Wiemers (Supervisor Hongisto)
Carlota Texidor Del Portillo (Supervisors Gonzalez, Hongisto, Kennedy, Hsieh)
Union Espanola (Supervisor Gonzalez)
Redmond Kernan (Supervisors Ward, Walker)

Letters of Commendation

Linda Burden (Supervisor Kennedy)
Martha Combs (Supervisor Kennedy)
Betty A. Cox (Supervisor Kennedy)
Beulah Daniel(Supervisor Kennedy)
Karl Hartmen (Supervisor Nelder)
Herman and Clara Hartjes (Supervisor Nelder)
James Byrnes Hurley (Supervisor Nelder)
Daisy Leach (Supervisor Kennedy)
Ledora Hopkins-Neal (Supervisor Kennedy)
Lucille Russell (Supervisor Kennedy)
Mark Seaton (Supervisor Nelder)
Dorothy Setzer (Supervisor Kennedy)
John Spears (Supervisor Kennedy)
Stephanie Spears (Supervisor Kennedy)
Curtis Spears (Supervisor Kennedy)
Annette M. Spears (Supervisor Kennedy)
April Spears (Supervisor Kennedy)
Margene Smith (Supervisor Kennedy)
Guenther and Ingeborg Stottmeister (Supervisor Nelder)
David Turner (Supervisor Kennedy)
George Wilkins (Supervisor Kennedy)
Lula Williams (Supervisor Kennedy)
Helen Reed-Williams (Supervisor Kennedy)
Cecelia Phillips (Supervisor ward)

In Memoriams

Vera Bacciocco (Supervisor Molinari)
Maurice Klebolt (Supervisors Molinari, Silver)
Bonnie C. McElhatton (Supervisors Molinari, Hongisto)
Mattie Simmons (Supervisor Kennedy)

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October 12, 1988

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, October 11, 1988, and action was taken thereon as noted:

File 97-88-68 [Legislative Representatives] Ordinance amending Administrative Code by adding Section 16.3-2, directing the State and Federal Legislative Representatives to take no action when the Mayor and the Board of Supervisors have a disagreement on the position the City should take on State or Federal legislation. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 97-88-69 [Fees, Street Fairs] Ordinance amending Administrative Code Section 2.70-6, relating to Police Department fees for street fairs. (Supervisor Walker presented.) Referred to Finance Committee.

File 346-88-2 [Redevelopment Survey Area] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment law within the following boundaries: (1) Brewster/Joy: west side of Bayshore Freeway, south to Mayflower, west to lower Franconia to the south side of Esmeralda, including the northeast corner lot on Block 5634, then along the south side of Esmeralda to the west side of upper Franconia, north to the northside of Rutledge, along the north side of Rutledge, south to the west side of the Bayshore Freeway and including City-owned lots 11 through 15 in Block 5535 and the Mullen Avenue right-of-way adjacent to those lots, including right-of-way of those portions of Mullen, Holladay, York, Hampshire, Montcalm and Peralta Streets that are south of Army Street; (2) Banks/Chapman: along Bernal Heights Boulevard, from Gates east to Bradford, and including section of Esmeralda Street right-of-way between Bradford and Waltham Streets, along Bradford, south to Bernal Heights Boulevard, southwest, including the wedge-shaped piece of City-owned land between Powhattan and Bernal Heights Boulevard, to Powhattan, south along Nebraska to a point 100 feet south of Powhattan, then west along a line parallel to Powhattan and 100 feet south of Powhattan, to Ellsworth, north to a point 100 feet north of Powhattan, then east along a line parallel to Powhattan and 100 feet north of Powhattan, to Gates, north to Bernal Heights Boulevard; (3) Bradford/Jarboe: along the east side of Putnam, south to Thompkins, east to the west side of Alemany, east to the west side of the Bayshore Freeway, north to the south side of Cortland; west to the east side of Putnam. (Supervisor Walker presented.) Referred to Land Use Committee.

Requests for Hearings

File 179-88-1, By Supervisor Nelder: To consider potential for creating an industrial park at Candlestick, doming the stadium and creation of parking spaces with shuttle service to Downtown on weekdays. Referred to Public Works Committee.

File 251-88-3, By Supervisor Hongisto: To consider Controller's audit of the Senior Escort Service and the Department's response. Referred to Oversight Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-41. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-41. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-41. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0145j

1. Journals of Proceedings for March 28 and April 4, 1988 approved. (Annette note)

Requests Granted

By Supervisor Hongisto, that City Attorney prepare appropriate legislation which would amend Civil Service rules relative to employee accrued sick leave, compensatory time and vacation time, to allow employees to "donate" their accrued time to a co-worker who has a catastrophic illness such as AIDS.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation which would prohibit Viacom or other cable television companies from installing cable service without prior consent of the property owner.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would create an Asbestos Advisory Task Force.

By Supervisor Nelder, that City Attorney prepare appropriate legislation mandating permit process modification to ensure that any permits to modify the entrance to or interior of residential units in order to accommodate disabled person or persons, either for living or visitation purposes, would be issued within a 30 day period which would begin at the time of the initial application for the permit and that any work necessary to modify residential units in order to accommodate a disabled person or persons, for living or visitation purposes, would be permitted, provided the work is done in accordance with all current safety codes regardless of compliance with zoning requirements which would otherwise be applicable.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting consideration be given to installing a handicapped parking space in front of 252 Bonview Street.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would prohibit truck deliveries between the hours of 9:00 a.m. and 6:00 p.m., except in emergencies, with a process for review and appeal or which would establish a regulatory process providing for permits between restricted hours.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether 2772 Sacramento Street may be used for the General Election in November.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether streets are being inspected for ditches which should be repaired subsequent to excavation.

By Supervisor Nelder, that City Attorney review Ordinance 345-88 to ascertain whether there are any exemptions to paying the $200 small business tax when organizations are already paying other fees and, if not, appropriate legislation be prepared which would provide exemptions.

By Supervisor Walker, that letters be sent to Mayor and Tax Collector inquiring how they determined to implement the business registration certificate fee and whether the Small Business Advisory Committee were involved in the process.

By Supervisor Britt, that the Clerk of the Board report on the following public access issues: feasibility of designating a staffperson to provide information and answer questions for the public in Room 235; cost of tape recording open and/or closed Board meetings and/or its subcommittee meetings; cost of providing full agenda packets, like those to committee members, to the public; placing a xerox machine for the public in Room 235 to reproduce documents (similar to the one that exists in the Registrar of Voters Office).

By Supervisor Britt, that letter be sent to Chief Administrative Officer, through the Mayor, inquiring as to the feasibility of establishing a city-sponsored, 24 hour hotline to provide timely information on local government, such as meetings and public hearings of public agencies, press conferences, important announcements and perhaps even a reading of the agenda of the board meetings, key committee meetings and public hearings

By Supervisor Walker, that City Attorney issue an opinion on the use of Proposition 52 monies in terms of construction and rehabilitation of a community-based facility for a voluntary detoxification program for public inebriates to be staffed by health care and social workers with particular references to the following questions: does the Sheriff have to run a "facility"; can the Sheriff delegate operation/maintenance; have they ever turned down a project because there was not a sufficient nexus between law enforcement office and a facility; if yes, what was the project; is it the case that Proposition 52 funds can be spent on new facilities for mentally disordered inmates/prisoners or public inebriates only if the county does not have adequate, separate facilities currently; if so, who makes that determination and does the facility have to be a "jail" or can it be a secured, alternative setting; if yes, what are the requirements for a secured setting; if it has to be a sheriff-operated facility, please cite the section of the regulations or the act.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor and Police Commission to initiate a supplemental appropriation to fund the position of Document Examiner for the San Francisco Police Department.

Certificates of Honor

Jane and Kimball Allen (Supervisor Ward)
Emma Castro (Supervisors Kennedy, Hsieh) [10/21]
Sharon Fabes (Supervisor Kennedy) [11/14]
Madge Gates (Supervisor Kennedy) [11/14]
Isabel Huie (Supervisors Kennedy, Hsieh) [10/21]
Jim Johnston (Supervisor Kennedy) [11/14]
Karen Krisbie (Supervisor Kennedy) [11/14]
Pat Lawlor (Supervisor Nelder)
Masayuki Kerry Oshita (Supervisor Hsieh)
Cathy Shepler (Supervisor Kennedy) [11/14]
Paul Toliver (Supervisors Ward, Kennedy, Hongisto, Silver) [10/21]
James Wiggett (Supervisor Kennedy) [11/14]
Grace Wong (Supervisor Hsieh)
James J. Riady (Supervisor Hsieh)
Asian American Architects Engineers (Supervisors Hsieh, Silver)
Marge Booker (Supervisor Molinari) [10/21]
Church of St. John the Evangelist (Supervisor Molinari [10/20]
Nichiren Shoshu Soka Gakkai of America (Supervisor Silver) [10/19]

Letters of Commendation

Ruben Zamora (Supervisor Britt)

In Memoriams

Ann Thierry (Supervisors Britt, Gonzalez)
Henry Shue Tom (Supervisor Nelder)
Beverly Royal (Supervisors Kennedy, Hongisto)

0146j

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October 18, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 17, 1988, and action was taken thereon as noted:

File 101-88-35 [Government Funding] Ordinance appropriating $80,000, Registrar of Voters, for overtime and other services; an emergency measure. (Supervisor Molinari presented.) Finally passed.

File 7-88-13 [Muni Fare and Service Changes] Resolution urging the Mayor to urge the Public Utilities Commission to provide for the posting of notices of proposed Muni fare and schedule changes pending before the Board of Supervisors in Municipal Railway public transportation vehicles. (Supervisor Britt presented.) Referred to Public Works Committee.

File 357-88-1 [Brown-Presley Trial Court Funding Act] Resolution requesting the Budget Analyst to prepare a fiscal analysis of the trial court funding scheme for the City and County of San Francisco under the Brown-Presley Trial Court Funding Act of 1988 and urging the Superior Court and the Municipal Court to submit to the Board of Supervisors their recommendations on opting into the funding program based on its determination of the costs and fiscal benefits to the City and County of San Francisco under the Act's block grant funding allocation. (Supervisor Walker presented.) Adopted.

File 358-88-1 [Diablo Canyon] Resolution memorializing the Chief Administrative Officer and the City Attorney to send representatives to the State Public Utilities Commission hearings on proposed rate adjustments for Diablo Canyon. (Supervisor Kennedy presented.) Adopted.

File 359-88-1 [Haight Ashbury Fire] Resolution condemning those whose unlawful and willful actions caused the tragic fire in the City's Haight Ashbury District; continuing to welcome merchants, large and small, to San Francisco's neighborhood; urging Thrifty organization to continue to grow and flourish in our City. (Supervisor Gonzalez presented.) Referred to Board for consideration at its October 24, 1988 meeting on the Immediate Adoption Calendar.

File 360-88-1 [Bay Area Trail and Ridge Trail] Resolution urging support for the Bay Area Trail and the Bay Area Ridge Trail. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 361-88-1 [Street Artist] Resolution designating temporary Downtown area selling spaces for Street Artists certified by the Art Commission for the Christmas Season, 1988, beginning on November 25 and ending on December 31, 1988. (Supervisor Walker presented.) Referred to Board for consideration at its October 24, 1988 meeting on the Immediate Adoption Calendar.

Requests for Hearings

File 100-88-16, By Supervisor Hongisto: To consider updated report from Controller on the fiscal status of the City. Referred to Finance Committee.

Motions

Motion urging the Mayor to forward to the Board of Supervisors an appropriation ordinance to enable continuing litigation pending concerning San Francisco Interns and Residents. File 362-88-1. (Supervisor Maher presented.) Referred to Rules Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-88-42. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-42. (Various Supervisors) Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0150j

1. Journals of Proceedings for April 11 and 18, 1988 approved. (Annette note)

2. Re Item 15, File 5-88-2: Amend page three, line 13 by replacing "considered" with "approved"; amend page three, line 19 by replacing "Bay" with "Bay-Delta Estuary". Adopted as amended.

3. Re Item 20, File 348-88-1: Amend by adding further resolved clause as follows: "FURTHER REVOLVED, That the Municipal Railway consider such security improvements as: the use of bright, high intensity lights; increasing the patrolling of Muni properties by security guards; the use of fencing designed to deter climbers, such as razor-type tops." Amendment adopted; consideration continued to October 24, 1988.

Requests Granted

By Supervisor Kennedy, that letter be sent to General Manager, Retirement System, requesting performance of an actuarial study of the Public Employees Retirement System "two percent at 50" plan submitted by the San Francisco International Airport Police Officers pursuant to Charter Section 8.500 and to advise whether the proposed change in benefit level complies with the "no net increase in cost" requirement of Charter Section 8.506-2.

By Supervisor Kennedy, that letter be sent to General Manager, Public Utilities, requesting consideration be given to relocating the bus stop in front of 875 La Playa.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would amend the charitable solicitor ordinance to increase the fine and to make the transfer of City-issued permit a crime.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which provides that all interest earned on monies in special funds created by ordinance must be deposited in the General Fund and advise which of the previously adopted ordinances creating special funds will require amendment.

By Supervisor Kennedy, that City Attorney draft appropriate legislation increasing th bail for violations of Vehicle Code Section 22522.

By Supervisor Kennedy, that letters of inquiry be sent to Public Utilities Commission and City Planning Commission to determine whether and how the owners of nearby properties, particularly 144-148 The Embarcadero, were notified of the Muni Metro Turnaround project.

By Supervisor Kennedy, that City Attorney advise why the establishment of a "No Parking Passenger Zone 5 p.m. - 12 a.m." at a metered location in front of and for the benefit of a specific business (Le Cyrano Restaurant) located at 4134 Geary Boulevard, which is not in a heavily congested downtown area, should not be considered the dedication of public property to benefit a private use and whether the large A-frame sign placed on the sidewalk with the message "Passenger Zone for Le Cyrano Only" meets the requirements under the Police Code.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which will amend the San Francisco Police Department Traffic Code 63-A involving parking of vehicles weighing over 6,000 lbs. in a residential area by increasing the fine from $10.00 to $100.00 per citation.

By Supervisor Kennedy, that letter be sent to Presiding Judge, Municipal Court, to inquire why citations may have been issued to nonresidents of San Francisco who were not in San Francisco at the time the citation was issued and what recourse do these people have to take care of the matter.

By Supervisor Gonzalez, that letter be sent to Director, Department of Public Health, requesting investigation of complaints regarding possible health code violations at the building located at 868 Valencia Street.

By Supervisor Gonzalez, that letter be sent to Chief, Fire Department, inquiring whether citizen's complaints about possible fire code violations at the building located at 868 Valencia Street can be reviewed.

Certificates of Honor

Henry Collins (Supervisor Ward)
Leon Loew (Supervisor Maher)
Gerard Neybert (Supervisor Maher)
William Tsang (Supervisor Maher)
Asian American Residential Recovery Service (Supervisor Hsieh)
Ricardo Rameriz (Supervisor Gonzalez)
Fred Newman (Supervisor Gonzalez)

Letters of Commendation

Bennie Cross (Supervisor Walker)
Mary T. Crowley (Supervisor Walker)
The Friendship Center (Supervisor Britt)
Hubert Mays (Supervisor Walker)
Charles Mitchell (Supervisor Walker)
Fred Powell (Supervisor Walker)
Harry E. Sullinger III (Supervisor Ward)
Violet Suto (Supervisor Walker)
Virginia Wiemers (Supervisor Walker)
Thelton Williams (Supervisor Ward)
The Friendship Center (Supervisor Britt)
The Hon. Williams (Supervisor Ward)
Harry E. Sullinger, III (Supervisor Ward)
Rigoberta Menchu (Supervisors Britt, Walker, Gonzalez)
Machizukuri Study Group (Supervisor Britt)

In Memoriams

None.

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November 1, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 31, 1988, and action was taken thereon as noted:

File 36-88-12.1 [South of Market 12 Month Zoning Controls] Ordinance adopting changes in property use and height and bulk classification by amending the Zoning Map of the City and County for the area generally bounded by Mission Street, Duboce Avenue/ Thirteenth/ Division Street, Townsend Street and First Street, excluding the area of Yerba Buena Center, to reclassify portions of the property therein from RH-2, RH-3, RM-2, RC-2, RC-3, C-3-G, C-3-S, C-M, M-1 and M-2 to either Residential Enclave District (RED), South Park District (SPD), Residential/Service District (RSD), Service/Light Industrial/Residential District (SLR), Service/Light Industrial District (SLI), Service/Secondary Office District (SSO) or Public District (P), and to reclassify height and bulk districts within the same area from 40-X, 50-X, 80-E, 80-K, 88-K, 90-X, 105-F, 105-J, 105-K, 120-F, 130-F, 130-G, 130-L, 150-S, 160-F, 160-M and 180-S to either O.S., 40-X, 50-X, 65-U, 85-X, 40-X/85-B or 130-E. (Supervisor Maher presented.) Referred to Land Use Committee.

File 36-88-12.2 [South of Market 12 Month Zoning Controls] Ordinance amending City Planning Code by adopting findings concerning priority policies; by amending, adding, renumbering and deleting various sections of the City Planning Code to create new zoning districts called the Residential Enclave District, the South Park District, the Residential/Service Mixed Use District, the Service/Light Industrial/Residential Mixed Use District, the Service/Light

Industrial District and the Service/Secondary Office District; identify a South of Market Base District and an extended preservation District; define South of Market Use Categories, modifying in part the mixed use categories effective in Chinatown Districts; set forth the permitted, conditional, accessory, temporary and prohibited uses and other limits and requirements, including parking and open space requirements, in South of Market Districts; create a new use category called nighttime entertainment uses; establish new regulations for nonconforming nighttime entertainment uses; limit the demolition or conversion of South of Market group housing and dwelling units to non-residential use; prohibit the conversion of group housing or dwelling units to live/work use within South of Market Districts; exempt live/work units, child care facilities and cultural facilities from floor area limits in South of Market Districts and provide related, additional enforcement provisions; establish freight loading and other standards, with exemptions, for nighttime entertainment uses; establish freight loading requirements for live/work use in South of Market Districts; allow a greater height limit, subject to conditions, for affordable housing and live/work units in one South of Market sub-district; allow dwelling units affordable to low-income households as a conditional use in one South of Market Sub-district; establish procedures for administrative review and modification of certain requirements by Zoning Administrator; establish procedures for consent calendar approval or disapproval by the City Planning Commission for conditional use applications in South of Market Districts; require transportation programs for office uses in South of Market Districts; allow participation in a parking management program for certain South of Market uses as a means of satisfying an off-street parking requirement; modify certain nonconforming use provisions with respect to specified uses in South of Market Districts; allow additional temporary uses in South of Market Districts; require screening of rooftop parking facilities; establish off-street parking standards for bars, architects, engineers and other design professionals; specify the method of calculating parking requirements for multi-use buildings; allow for seismic safety upgrading in nonconforming use structures without regard to cost; specify social services as a use category; exempt certain informational signs and South of Market murals from sign controls; repeal expired South of Market and Mid-Market Special Use Districts; establish regulations for signs in South of Market Districts; regulate previously designated significant and contributory buildings in one South of Market District; and to provide for repeal of the above amendments, except for certain corrections in cross-references, twelve months after they become effective. (Supervisor Maher presented.) Referred to Land Use Committee.

File 36-88-13 [Bernal Heights East and South Slope Special Use District] Ordinance amending City Planning Code by adding Section 249.6 and amending the Zoning Map to create a Bernal Heights East and South Slope Special Use District, and to prohibit the approval of permits for construction of new dwelling units for a twelve month period. (Supervisor Walker presented.) Referred to Land Use Committee with request it be considered as soon as possible.

File 97-88-72 [Special South of Market Open Space Fund] Ordinance amending Administrative Code by adding Section 10.204, establishing a South of Market Open Space Fund. (Supervisor Maher presented.) Referred to Land Use Committee.

File 97-88-73 [Special South of Market Parking Fund] Ordinance amending Administrative Code by adding Section 10.205, establishing a South of Market Parking Fund. (Supervisor Maher presented.) Referred to Land Use Committee.

File 97-88-74 [Fish and Game Fund] Ordinance amending Administrative Code Section 10.19, establishing a Fish and Game Propagation Fund by repealing the designation of an agent to supervise the fund. (Supervisor Walker presented.) Referred to Finance Committee.

File 118-88-3 [Chlorofluorocarbons Processed Food Packaging] Draft ordinance amending Health Code by adding Sections 469 through 469.9, prohibiting the use of food packaging manufactured with chlorofluorocarbons in retail food establishments. (Supervisor Walker presented.) Referred to Human Services Committee.

File 5-88-2.1 [San Francisco Bay Delta Estuary] Resolution urging the protection of the San Francisco Bay-Delta Estuary; rescinding Resolution No. 856-88. (Supervisor Kennedy presented.) Adopted.

File 36-88-12 [Final Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that creation of 12 month zoning controls for property located in the South of Market Area of San Francisco will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Maher presented.) Referred to Land Use Committee.

File 42-88-116.1 [Street Closing] Resolution amending Resolution No. 832-88, authorizing temporary closing of a portion of Castro Street on November 8, 1988, to waive the requirement that the sponsor provide insurance. (Supervisor Britt presented.) Adopted.

File 127-88-1.1 [Business Registration Fee] Resolution urging the Tax Collector to delay imposition of penalties for delinquent payment of the new $200 business registration fee until at least January 1, 1989. (Supervisor Nelder presented.) Adopted.

File 365-88-1 [War Toys] Resolution discouraging war toys. (Supervisor Britt presented.) Adopted.

Requests for Hearings

File 179-88-12, By Supervisor Ward: To consider Candlestick Park Transportation Task Force report. Referred to Public Works Committee.

File 366-88-1, By Supervisor Nelder: To consider feasibility of implementing parking permit purchase program in which persons with parking permits may park in metered spaces without inserting necessary coins. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-44. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-44. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-44. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0161j

1. Journal of Proceedings for May 2, 1988 approved. (Annette note)

2. Re Item 4a, File 37-88-14.2: Amended to indicate conditional use authorization will be revoked unless Land Use Committee determines and certifies that the conditional use permit holder has met all of the conditions stated in the conditional use permit, with annual reviews to make sure there is continued compliance. New title, "Disapproving decision of the City Planning Commission by its Motion No. 11442, approving Application No. 80.189CC, revoking conditional use authorization of property located at 3284 San Bruno Avenue <u>and revoking said authorization unless compliance with conditional use requirements are met</u>." Adopted as amended.

3. Re Item 4b, File 37-88-14.3: Pursuant to motion adopted in Board, Clerk to prepare findings for Board consideration November 7, 1988.

4. <u>Land Use Clerk note</u>: Refer ordinance to City Planning. File 36-88-13.

5. <u>Human Services Clerk note</u>: Refer draft legislation to City Attorney for preparation and approval as to form. File 118-88-3.

6. <u>Governmental Operations Clerk note</u>: Amendment to street closing approved. Notify interested parties. File 42-88-116.1.

<u>Requests Granted</u>

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services, inquiring whether Mrs. Ardis Bell of 1119 Palou Avenue may be considered for placement of children between the ages of two through six under the foster parent program.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether residential permit parking program can be implemented around the Dimasalang House located at 50 Rizal Street.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish parking permit purchase program. File 366-88-1.

By Supervisor Nelder, that letter be sent to Director, Parking Authority, requesting investigation of practicality and feasibility of establishing one side of Union Street (as a test area) for compact car parking and viability of diagonal parking on one side of City Streets with commercial activity.

By Supervisor Nelder, that Budget Analyst report on the impact on City income if we impose a minimum of twenty-five cents (25¢) per half hour at all City parking meters.

By Supervisor Britt, that letter be sent to the Governor expressing dismay at his support of Proposition 102, jeopardizing San Francisco's ability to proceed with AIDS research, education and care and urging him to reconsider his decision and follow the advice of the State Director of Health, the State AIDS Leadership Committee, other educators, corporate leaders and public health officials across the state who oppose Proposition 102.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether there is a shortage of bus lines available in the Downtown sector between 12:00 a.m. to 3:00 a.m. to provide service to janitors (male/female) getting off work and requiring transportation back to homes in their neighborhoods.

By Supervisor Gonzalez, that letter be sent to Chief of Police transmitting list of alleged abandoned cars located at Geneva Terrace Property Owners Association and requesting investigation and possible removal of these vehicles.

By Supervisor Nelder, that letter be sent to Director of Planning inquiring whether reports that there have been repeated violations of the conditions of approval for Arby's at 840 Market Street (Permit No. 8701855) are true and what is being done to correct this situation.

By Supervisor Walker, that City Attorney advise the status of the Jail Policy and Planning Committee with reference to role, tenure, timelines and specific obligations.

By Supervisor Britt, that City Attorney review American Red Cross policy prohibiting anyone with a positive test for the AIDS virus or someone with AIDS from taking any cardiopulmonary resuscitation classes to determine whether it violates San Francisco anti-discrimination legislation and/or Federal disability acts.

Certificates of Honor

Judith Ann Lee (Supervisor Hsieh)
Joseph W. Kwok (Supervisor Hsieh)
Jim and Jean Deitz (Supervisor Nelder)
Heald Colleges (Supervisor Nelder)
Margaret Dollard (Supervisor Nelder)
Soon Kyung Hong (Supervisor Walker) [11/17]
Henry Izumizaki (Supervisor Walker) [11/17]
Rolland Lowe, M.D. (Supervisor Walker) [11/17]
Peter Masilang (Supervisor Walker) [11/17]
Marie Jobling (Supervisors Kennedy, Britt) [12/16]
Marie and Julio Poggi (Supervisor Molinari)
Abe Mordokowicz (Supervisor Molinari) [12/5]
Ben C. Luttringer (Supervisor Hongisto) [11/15]

Letters of Commendation

Chinese Lung Cancer Prevention Delegation (Supervisor Hsieh)
China Non-Ferrous Metals Industries Co.
Yunan Tin Corporation
Labor Protection Institute
Cancer Institute and Hospital of Chinese Academic Medical Sciences

In Memoriams

Edward Horanzy (Supervisor Molinari)
Cynthia Freeman (Supervisor Molinari)
Wilbur Chinn (Supervisors Kennedy, Hsieh)

0162j

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October 25, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 24, 1988, and action was taken thereon as noted:

File 42-88-116 [Street Closing] Resolution authorizing temporary closing of portion of Castro Street, between Market and Eighteenth Streets, on Tuesday, November 8, 1988 from 7:30 p.m. to 12:00 midnight, for victory celebration/street rally relating to Proposition 102; providing for Municipal Railway reimbursement. (Supervisor Britt presented.) Adopted.

File 42-88-117 [Street Closing] Resolution authorizing temporary closing of portions of various streets on Saturday, November 19, 1988, for peaceful march and rally sponsored by Mobilization for Peace, Jobs and Justice and United Farmworkers of America, AFL-CIO; subject to certain condition; providing for Municipal Railway reimbursement and insurance. (Supervisor Britt presented.) Adopted.

File 42-88-118 [Street Closing] Resolution authorizing temporary closing of portion of Second Avenue, between Lake Street and the Presidio Wall, on Sunday, November 20, 1988, from 8:30 a.m. to 1:30 p.m., for food and clothing drive for the homeless. (Supervisor Silver presented.) Adopted.

File 60-88-10 [Proposition 84] Resolution supporting Proposition 84, the California Housing and Homeless Bond Act of 1988. (Supervisor Walker presented.) Adopted.

File 171-88-2 [Peninsula Corridor Study Joint Powers Board] Resolution extending the Peninsula Corridor Study Joint Powers Board agreement through June 30, 1990. (Supervisor Silver presented.) Referred to Governmental Operations Committee.

File 362-88-1 [San Francisco Interns and Residents Litigation] Resolution urging the Mayor to forward to the Board of Supervisors an appropriation ordinance to enable the continuation of litigation now pending concerning San Francisco Interns and Residents. (Supervisor Maher presented.) Referred to Rules Committee.

File 363-88-1 [Zoo Advisory Committee] Resolution amending Resolution NO. 127-88, establishing the Zoo Advisory Committee, by increasing from three to six the number of members serving on the committee who are citizens with knowledge of Zoo matters. (Supervisor Walker presented.) Referred to Rules Committee.

Report of Committee

Recommendation of Rules Committee

File 60-88-9 [Regional Measure 1] Resolution supporting Regional Measure 1, a November 8, 1988 ballot measure which will establish a uniform $1 toll on all seven of the State-operated Bay bridges to raise revenue for bridge improvements and public transit rail extensions in San Francisco and elsewhere in the Bay Area. (Supervisor Walker presented as recommendation of Rules Committee.) Adopted.

Requests for Hearings

File 12-88-27, By Supervisor Kennedy: To consider proposed legislation relating to local government finance. Referred to Finance Committee.

File 12-88-28, By Supervisor Kennedy: To consider proposed legislation to make the State Board of Equalization more accountable in its assessments and to give counties and cities a role in the reassessment or appeal process before that Board. Referred to Human Services Committee.

File 364-88-1, By Supervisor Hsieh: To consider establishing a Bio-Science Task Force to address issues of growth and development in this field in San Francisco and the Bay Area. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-43. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-43. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-43. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0154j

1. Journal of Proceedings for April 24, 1988 approved. (Annette note)

Requests Granted

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing a Bio-Science Task Force to address issues of concern regarding the growth and development of the Bio-Science field in San Francisco and the Bay Area. File 364-88-1.

By Supervisor Kennedy, that City Attorney review and advise, prior to November 15, 1988, whether San Francisco will benefit from proposed statewide funding initiative for counties (Local Government Fiscal Stability Amendment). File 12-88-27.

By Supervisor Kennedy, that City Attorney review potential lawsuit against State Board of Equalization and proposed legislation to make the State Board of Equalization more accountable in its assessments and to give counties and cities a role in the reassessment or appeal process before that Board, prior to November 15, 1988. File 12-88-28.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission concerning its policy relative to display of campaign materials on City vehicles. A campaign poster was spotted on a Water Department vehicle.

Certificates of Honor

Police Koban Program (Supervisor Hsieh)
Liao Hui (Supervisor Hsieh)
Mattie Metts (Supervisor Kennedy) [11/11]
San Francisco Emergency Physicians Association (Supervisor Gonzalez)
Odie Braun (Supervisor Gonzalez)

Letters of Commendation

Joseph Cotla (Supervisor Kennedy) [10/24]
Leanna Davis (Supervisor Britt)
Isidoro Fuentecilla (Supervisor Kennedy) [10/24]
Toni Hardley (Supervisor Kennedy) [10/24]
Herman Jones (Supervisor Kennedy) [10/24]
Friendship Center (Supervisor Kennedy) [10/24]

In Memoriams

John L. LoCoco (Supervisor Molinari)

0155j

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November 8, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 7, 1988, and action was taken thereon as noted:

File 97-88-75 [Adult Day Health Care Planning Council] Ordinance amending Administrative Code Sections 44.1, 44.3 and 44.4 relating to membership of the Adult Day Health Care Planning Council. (Supervisor Walker presented.) Referred to Human Services Committee.

File 101-88-47 [Government Funding] Ordinance appropriating $175,118, Adult Probation Department, for permanent salaries, related mandatory fringe benefits, equipment for the creation of twelve positions for fiscal year 1988-89; subject of a previous budgetary denial. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the Special Finance Committee meeting on November 14, 1988.

File 102-88-21 [Public Employment] Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, reflecting the restoration of seven positions and the addition of five positions in the Adult Probation Department; companion measure to File 101-88-47. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the Special Finance Committee meeting on November 14, 1988.

File 111-88-4.1 [Lakeshore Park Special Use District] Resolution imposing interim zoning controls to establish the Lakeshore Park Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-Sixth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. Called from Land Use Committee by Supervisor Maher; scheduled for consideration by the Board on November 14, 1988.

File 115-88-9.1 [Ocean Avenue Fast Food Establishment] Resolution extending the time for hearing at the Planning Commission to February 28, 1989, on ordinance which would amend City Planning Code Section 781.3 to allow an exception for certain drive-up facilities in a food service use in the Ocean Avenue Fast Food Subdistrict. (Supervisor Ward presented.) Adopted.

File 261-88-2 [Planning Design Advisory Committee] Resolution amending Resolution 1067-87, establishing a Planning Design Advisory Committee, by extending the life of the Committee through June 30, 1989. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 354-88-1 [Mental Health System] Resolution finding that there is a severe crisis in San Francisco and the public mental health system because of shortage of state hospital beds for the mentally ill and urging the State Director of Mental Health to declare a state of emergency to take action to alleviate the emergency. Called from Human Services Committee by Supervisor Kennedy; scheduled for consideration by the Board on November 14, 1988.

File 367-88-1 [Economic Development Bond] Resolution authorizing the execution and delivery of a first supplemental indenture of trust in order to modify certain sinking fund payments provided for in connection with City and County of San Francisco Economic Development Revenue Bonds, Series 1985 (Construction Center Project); and authorizing certain other actions to be taken in connection therewith. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the Special Finance Committee meeting on November 14, 1988.

File 368-88-1 [Labor Dispute - Portman Hotel] Resolution recognizing the danger to the public interest in the ongoing dispute between the Portman Hotel and local labor unions, urging expeditious settlement and urging the Mayor to appoint a committee to promote an immediate and amicable conclusion to the conflict. (Supervisor Nelder presented.) Adopted.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-45. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-45. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-45. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0167j

1. Journals of Proceedings for May 9 and May 16, 1988, approved. (Annette note)

2. Finance Clerk note: Chair requests Files 101-88-47, 102-88-21 and 367-88-1 be considered at the Special Finance Committee meeting on November 14, 1988.

3. Land Use Clerk note: Notify interested parties File 111-88-4.1 called out of Committee and scheduled for consideration by the Board on November 14, 1988.

4. Human Services Clerk note: Notify interested parties File 354-88-1 called out of Committee and scheduled for consideration by the Board on November 14, 1988.

5. Legislation Clerk/Public Works Clerk note: Add Supervisor Nelder as co-sponsor regarding File 179-88-12.

6. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-88-92.

Requests Granted

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine what has been done by administration in light of their proximity to the Zoo to record the condition of animals at that facility and requesting the opinion of outside consultants on this matter.

By Supervisor Silver, that letter be sent to Chief of Police inquiring whether it is possible to locate a mini police station in West Side Courts and increase patrols in that area in an effort to reduce violent crime and the sale of drugs.

By Supervisor Hsieh, that letter be sent to Police Commission inquiring whether actions considered by the Fire Department to reduce sick leave and disability leave will be adequate to prevent the closure or reduction of fire services and if these actions will address the issue of limited funds remaining in the extended work week budget.

By Supervisor Kennedy, that letters of inquiry be sent to Tax Collector and Civil Service Commission for clarification concerning whether a person was hired for the 1404 cashier division position who was not on the list for such classification.

By Supervisor Kennedy, that letter be sent to Public Utilities Commission inquiring whether the names and numbers of Muni drivers may be more visibly posted and identified in order to identify and commend drivers, such as, the driver of the eastbound 38 Geary bus number 6068 on November 1, 1988 at 9:00 a.m.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning traffic revision on Bayshore Boulevard at Flower Street to remove approximately 60 feet of concrete median.

By Supervisor Kennedy, that letter of inquiry be sent to Police Commission concerning allegations that its resolution calling for equl treatment of all people regardless of race, religion or sexual orientation was not posted at the new Northern Police Station.

By Supervisor Kennedy, that City Attorney review and advise whether the processing requireents of each department utilizing institutional police may be standardized in order for easy transferability between departments of institutional police members.

Certificates of Honor

Jerome Cassidy (Supervisor Nelder)
Kay and Al Cleary (Supervisor Maher)
Jean G. K. Haddad (Supervisor Hsieh)
Homer Hudelson (Supervisor Nelder)
James E. O'Connor (Supervisor Molinari) [12/5]
Sheila M. Mullen (Supervisor Silver) [11/16]
Mario Paz (Supervisor Silver) [11/16]
Regueneal Meadors (Supervisor Silver) [11/16]
Joan Steinberg (Supervisor Silver)
Gregory Francis (Supervisor Walker) [11/17]
Paul Boden (Supervisor Walker [11/17]
Joseph Wilson (Supervisor Walker) [11/17]
Gerson Bakar (Supervisors Kennedy, Hsieh, Ward, Silver) [11/29]
Doris W. Kahn (Supervisors Kennedy, Hsieh, Ward) [11/29]
Julius R. Krevans (Supervisors Kennedy, Hsieh, Ward, Silver) [11/29]
James B. Lockhart (Supervisors Kennedy, Hsieh, Ward, Silver) [11/29]
Grace Massey (Supervisor Gonzalez)
Laurie Welling (Supervisor Gonzalez)
Donald P. Kennelly (Supervisor Gonzalez)

Letters of Commendation

Shirley Adams (Supervisor Hsieh)
Jeanne Comaskey (Supervisor Hsieh)
Leah Fagundes (Supervisor Hsieh)
Elaine Haspod (Supervisor Hsieh)
Karen Jess-Lindsley (Supervisor Hsieh)
Tom Levy (Supervisor Hsieh)
Nancy Ong (Supervisor Hsieh)
Nancy Palmieri (Supervisor Hsieh)
Pacific Telesis Foundation (Supervisors Hsieh, Silver)
Stephanie Salter (Supervisor Hsieh)
University of California, San Francisco (Supervisors Hsieh, Silver)
Susan Williams (Supervisor Hsieh)
Employee Recognition/Work Improvement Project
(Supervisor Walker) (11/16]
Connie dela Cruz
Connie Carranza
Gail Friedlander
Abraham Andrew Cownan
Monica Duffy
Jonell Jacobson
John Barr
Archie Lee
Roy Singleton
Lloyd C. Anderson

Yuk Y. Chung
Rebecca G. Benoza
Marilyn Willard
Andrew Bushaw
Edward Marchese
Sylvia Nunn
Claudia Maduro
Irene Rapoza
Allene Malae
Araceli Matus
Robert Abeling
Calvin Tom
Minerva Tizeno
Jan Murphy
Ronald Bass
Josephine Pardell
Ray Meneses
Inez Lebin
Nan Dame
Donna Howell
Gloria Louie
Yvonne Gee
Felisa Londonio
Marcellina Ogbu
Carol Fink
Pippa Amick
Rita Smith
Cliff Berg
Louise Kimes
Joyce Evans
Aislinn Scofield
Walter Gorman
So Kam Ng
Elsie Jones
Richard Silva
John Philbrook
Yuk Lan Lee
Penelope Gray
Sally Houston
Millie Valdes
Stacey Becker
Maggie Davis
Frances Rothman
James Ryan
Cheryl Frazier
Janice Chinen
Catherine Johnson
Annette Lonich
Rosemary Little
Kay Gulbengay

Anabelle Cavilan
Lawrence Crowley
John L. Frawley
Fred Wing
Igris Lembi
Albina V. Arietta
Kenneth Hon
Albert Shew
Jose Montalvo
Donald Burdick
Winfred Flewellen
Melinda Fowler
Beverly Smith
Mike Wisenberger
Susan Greene
Mary Williams
Karl Almgren
Floyd Wimberly
Kevin Flynn
Scott Shaw
Sheldon Johnson
Jerry Smith
Tim Molinare
Fook Tat Poon
Mike Schrock
Rita Dunn
Laurel Pallock
Chris Lorenzi
Pat Jeong
Paul Stribling
Sylvia Castellanas
Alayne MacArthur
Janet Bias
Carol M. Sam
Renee Jones
Virna Wu
Bill Fite
Charles Bevan
James C. Morris
Wendell Taylor
Henry Wong
Dennis Doyle
Burk E. Delventhal
Jonathan Holtzman
Robert Kenealey
George Riley
Robert Barbara
Fred Sanchez
Bill Koenig
Gary Tishma
Tim Miles

Raymond Connors
Cathy Collins
Renee Strong
Joe Del Carlo
Irene Casserly
Milton Macklin
Deborah Learner
Frank Jackson
Mario Avendano
Howard Lazar
David Owens
Leonardo Fermin
Doug Groshong
Alexander Jackson
Tom Wood
Thomas Tang
Coy Wilson
Elizabeth Joiner
Marynella Woods
Lovetta Glick
Joe Sealy
Janice Stovall
James Phung
George Gabriel
Scott Dowdee
Georgia Powell
Preciosa Grande
Pedro Arce
Amy Perlmutter
Betsy Hely
Steven Nelson
John Rathsam
Dan Kennedy
Maggie Ortelle
Robert Bronson
Michael Folena
Dennis Martel
Joaquin Santos
James Gervasi
Richard Holder
Ignacio Buenaventuranza
Juanito R. Catanjal
Iluminada Gaerlan
Jim Goebel
Rosario Arevalo
Steven Hegedus
Mike Schrock
Michael Barrow
Norman Nickens
Steve Roja

Gerald Morelock
A. V. Grace
Floyd Pitts
Jeffrey Chow
Manny Gonzales
Clady Wright
Edward Riley
Wai C. Tom
Loy Lew
John Lucania
Byron Morgan
Jerry Wong
Wilton Marshall
Claudette Washington
Mr. Armstead
Laurie Wiseman
Diana Millan
Florence Gee
Veronica Skillin
Constantino Prado
Cecelia O. Medina
C. William Toliver

In Memoriams

Eve Stoutenburgh (Supervisor Ward)
Robert Arcelona (Supervisor Ward)
Ernest King (Supervisors Ward, Kennedy)
Atherton Phleger (Supervisor Hsieh)

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November 15, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 14, 1988, and action was taken thereon as noted:

File 32-88-1 [Cable Television Franchise Revisions] Ordinance amending Ordinance No. 105-64 by amending Sections 1 through 24, and deleting Sections 25(a) and 25(b), relating to cable television franchise, by refining and increasing the duties of the grantee, and by extending the construction program deadline by two years through December, 1990. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the November 29, 1988 meeting.

File 97-88-77 [Telecommunications Policy Committee Revisions] Ordinance amending Administrative Code Sections 11.40 and 11.42 relating to the duties of the Telecommunications Policy Committee. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the November 29, 1988 meeting.

File 127-88-1.2 [Business Tax Registration Certificate] Ordinance amending Part III of the Municipal Code by adding Section 1007.2 to exempt businesses with annual gross receipts of less than $23,000 from the registration fee. (Supervisor Nelder presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 12-88-29 [Suspending Driving Licenses for Cocaine Violations] Resolution urging the State Legislature to consider and adopt new state laws providing for the suspension or revocation of driving licenses for the possession, while driving a vehicle, of cocaine, crack or other drugs, and upon conviction for using, possessing and/or transporting cocaine and other drugs. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 92-88-50 [Appointment, Handicapped Accessibility Coordinator] Resolution approving appointment of a member of the Mayor's Staff to coordinate the efforts of the City and County to comply with the handicapped accessibility requirements of Section 504 of the Rehabilitation Act of 1973. (Supervisor Britt presented.) Adopted.

File 101-88-48 [Document Examiner] Resolution urging the Mayor to urge the Police Commission to initiate a supplemental appropriation to fund the position of Document Examiner for the San Francisco Police Department. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 146-88-71 [Grant - State Funds] Resolution authorizing the Department of Public Health, MIA Office to apply for a grant on behalf of a consortium of private organizations in the amount of $260,000 from the State Office of AIDS for the period of January 1, 1989 to June 30, 1990 for a Residential AIDS Shelters (RAS) Pilot Project to provide housing and food for homeless persons with AIDS/ARC. (Supervisor Walker presented.) Adopted as amended.

File 150-88-4 [Grant - State Funding] Resolution authorizing the Recreation and Park Department to apply for, accept and expend $2,004,000 in Historic Preservation funds granted under the California Wildlife, Coastal and Parkland Conservation Act of 1987, for the restoration of the Dehlia Fleishhacker Memorial Building. Called out of Governmental Operations Committee by the Board; scheduled for consideration by the Board on November 28, 1988.

Requests for Hearings

File 369-88-1, By Supervisor Nelder: To consider reforming election day ballots so that candidates' names and proposition designations are printed onto the ballot itself. Referred to Rules Committee.

File 369-88-2, By Supervisor Nelder: To consider the efficiency of the Registrar of Voters Office with specific reference to conduct of the November 8, 1988 election. Referred to Rules Committee.

File 369-88-3, By Supervisor Nelder: To consider accuracy of the ballot representations of issues as they appear in the voter's handbook and the cost and source of accuracy. Referred to Rules Committee.

File 370-88-1, By Supervisor Nelder: To consider Civic Center renovation project since 1981, its purpose, plan and problems encountered or to be solved by expenditures. Referred to Public Works Committee.

File 371-88-1, By Supervisor Nelder: To consider impact to senior citizens of the supplemental premium provision of the Medicare Catastrophic Health Care Act. Referred to Human Services Committee.

File 372-88-1, By Supervisor Walker: To consider Tax Collector and matters related to taxes and their implementation and collection. Referred to Finance Committee.

File 372-88-2, By Supervisor Walker: To consider enforcement of small business tax registration fee legislation. Referred to Finance Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-45. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-45. Adopted.

Respectfully submitted,

Mary Anne Bulen

Mary Anne Bulen
Acting Clerk of the Board

0175j

1. Journal of Proceedings for Monday, May 23, 1988 approved. (Annette note)

2. Re Item 2, File 101-88-30: Amendment of the whole adopted; title amended on line one by replacing $956,654" with "$859,748" and line seven by replacing $337,446" with "468,330". Passed for second reading as amended.

3. Re Item 12, File 354-88: Letter to be sent to Director of Health concerning subject legislation inquiring what are our utilization, are we over/under or on target; what are the projections for this and the coming year; what was the initial cost to the county over the allotment for current, past and future projections; when we do this kind of action declaring state of emergency, how will this fit in with our plan ordinances; reduce our alliance on use of community base resources.

4. Re Item 13, File 11-88-4.1: Add Supervisor Hongisto as co-sponsor.

5. File 146-88-71: Amend amount of grant from "$240,000" to "$260,000". Adopted as amended.

6. Legislation Clerk/Public Works Clerk: Add Supervisor Kennedy as co-sponsor regarding File 179-88-12.

7. Governmental Operations Clerk note: Notify Chair of request to consider Files 32-88-1 and 97-88-77 at the November 29 meeting.

8. Finance Clerk note: Notify Chair of request to consider File 127-88-1.2 as soon as possible.

9. Governmental Operations Clerk note: Notify interested parties File 150-88-4 called out of Committee and scheduled for consideration by the Board on November 28, 1988.

Requests Granted

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would reforming election day ballots so that candidates' names and proposition designations are printed onto the ballot itself. File 369-88-1.

By Supervisors Nelder and Walker, that Budget Analyst report on all monies requested, appropriated, allocated or spent on the Civic Center renovation regarding the purposes, plans and problems encountered or to be solved by expenditures. File 370-88-1.

By Supervisors Gonzalez and Kennedy, that letter be sent to General Manager, Municipal Railway, inquiring whether more buses can be added to the 41 Union bus route during the peak commute hours of 8:30 a.m.

By Supervisor Gonzalez, that letters of inquiry be sent to Controller and Director, Payroll/Personnel Services Division, to determine the status of request by the San Francisco Latino Police Officers Association to collect membership dues of its members via payroll deduction.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, inquiring whether the Mayor can include in the February 1989 memorandum of understanding with the San Francisco Police Officers' Association the implementation of bilingual premium pay for officers which must employ these skills in the performance of assigned duties.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission to determine whether first aid kits of the Municipal Railway are properly stocked and whether there is a policy followed by employees answering Municipal Railway's information line regarding disclosure of identification upon request.

By Supervisor Kennedy, that Budget Analyst perform analysis of File 150-88-4 for Board consideration before November 28, 1988.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting review of intersection at Third and Shasta Streets to determine what can be done to reduce the speed of vehicles going through this area and improve the safety for pedestrian.

By Supervisor Kennedy, that letter be sent to Tax Collector transmitting list of out of town contractors doing work in San Francisco and inquiring whether these firms have submitted an appropriate business tax registration form.

By Supervisor Kennedy, that letter of inquiry be sent to Health Commission to determine whether consideration may be given to implementing a non-flat rate fee for inspections, taking into consideration the fact that inspection of a corner grocery store and/or delicatessen would require less time than a supermarket.

By Supervisor Nelder, that letters be sent to California delegation concerning the supplemental premium provision of the Medicare Catastrophic Health Care Act pointing out the potential difficulties this will cause senior citizens and inquiring what can be done to rectify it. File 371-88-1.

Certificates of Honor

Cheryl Towns (Supervisor Ward)
Elizabeth M. Youhn (Supervisor Hongisto)
Lynette Hogue (Supervisor Nelder)
Mary Dunnigan (Supervisor Nelder)
Marita Johnson (Supervisor Nelder)
Rea Puccinelli (Supervisor Nelder)
Jane McKaskle Murphy (Supervisor Walker)
John A. Thiella (Supervisor Gonzalez)
Lynne Williams (Supervisor Gonzalez)
Art Silverman (Supervisor Gonzalez)
Bernice Brown (Supervisor Nelder)

Letters of Commendation

None.

In Memoriams

Richard Rogers (Supervisor Britt)
Jerten Keyes (Supervisor Ward)
Isanetta Johnson (Supervisor Kennedy)

0176j

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November 29, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 28, 1988, and action was taken thereon as noted:

File 4-88-17 [Proclamation] Memorializing the Mayor to proclaim December 10, 1988 as Human Rights Day and declaring continued support for its principles. (Supervisor Kennedy presented.) Adopted.

File 40-88-23 [Parking of Vehicles] Resolution adding and deleting to the list of streets upon which time limitations shall apply in Residential Permit Parking Area "T" and in buffer zone "OT". (Supervisor Hsieh presented.) Referred to Governmental Operations Committee with request it be considered at the December 6, 1988 meeting.

File 111-88-13 [Interim Controls] Resolution amending Bernal Heights Special Use District to remove certain lots (Block 5615, Lots 22 and 70) from the interim controls. (Supervisor Maher presented.) Referred to Land Use Committee.

File 334-88-2 [Fine Increase] Resolution urging the Municipal Court of the City and County of San Francisco to increase the fine for violation of Traffic Code Section 63(A) to $100.00 (prohibited parking of commercial vehicles in residential areas). (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 334-88-3 [Bail Increase for Parking Prohibition] Resolution urging the Municipal Court of the City and County of San Francisco to increase the bail for violation of California Vehicle Code Sections 22522 to $50.00 (prohibits any vehicle from parking within three feet of any sidewalk access ramp). (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 376-88-2 [Eminent Domain] Resolution authorizing acquisition of a portion of San Mateo County Assessor's Parcel No. 005-224-003 by eminent domain for a sewage transport and storage facility for the Clean Water Program. (Supervisor Ward presented.) Referred to Board for consideration on December 19, 1988.

Requests for Hearings

File 18-88-22, By Supervisor Kennedy: To consider whether a Stop sign should be placed on Broderick at Page Streets. Referred to Public Works Committee.

File 76-88-1, By Supervisor Walker: To consider revising the City's Conflict of Interest Code by adopting the State's model code and changing "designated positions" to include positions added in last ten years, to delete abolished positions and to reflect some changes in duties. Referred to Rules Committee with request it be considered at the December 13, 1988 meeting.

File 121-88-10, By Supervisor Nelder: To consider amending the charitable solicitors legislation which would make offenses against the applicable ordinance a misdemeanor rather than an infraction, stipulate that the "message" on the items sold be the sam size or larger than other graphic representations on the items and allow a 10 feet clearance on sidewalks for pedestrian passage. Referred to Human Services Committee.

File 251-88-4, By Supervisor Kennedy: To consider how Municipal Railway proposes to comply with the recommendations of the Controller's Office in its report on the management review of the contract administration function within the Municipal Railway. Referred to Oversight Committee.

File 357-88-2, By Supervisor Walker: To consider Budget Analyst report on Trial Court Funding. Referred to Finance Committee.

File 373-88-1, By Supervisors Silver, Hongisto, Gonzalez: To consider establishing a San Francisco Vietnam Memorial in McLaren Park. Referred to Public Works Committee.

File 374-88-1, By Supervisor Nelder: To consider traffic devices to warn citizens of dangerous curve on the 1200 block of Monterey Boulevard; such as, installation of "Dangerous Curve - Slippery When Wet" sign, painting of warning "Dangerous Curve" onto the roadway, resurfacing, grooving and banking of roadway surface and placement of higher curbs. Referred to Public Works Committee.

File 375-8-1, By Supervisor Nelder: To consider causes of the disproportionate number of cases of cancer in children in the Noe Valley and Eureka Valley areas with possible relationship between the cancer cases and the presence in the water supply of chlorine, THM and proximity to Sutro Tower. Referred to Human Services Committee.

Motions

Motion fixing date of December 19, 1988 at 3:00 p.m. to hold public hearing to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain a portion of San Mateo County Assessor's Parcel No. 005-224-003 for a sewage transport and storage facility. File 376-88-1. (Supervisor Ward presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-47. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-47. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-47. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0182j

1. Journals of Proceedings for May 31 and June 13, 1988 approved. (Annette note)

2. Re Item 4, File 101-88-47: Amend title, line two and lines 12 and 21 by replacing "$175,118" with "$173,325; amend line 14 by deleting "72,786" and inserting "71,378"; amending line 15 by deleting "17,649" and inserting "17,264". Passed for second reading as amended.

3. Re Item 7, File 52-88-3: Amend page two, line 4 by inserting "30" after "April"; amend page two, line 13 by inserting "with the approval of the Board of Supervisors" after "Works". Passed for second reading as amended.

4. Re Item 9, File 344-88-1: Amend page two, line 15 by deleting "he" after the word "and". Passed for second reading as amended.

5. Re Item 13, File 150-88-4: Clerical correction to correct spelling of name "Dehlia" to "Delia".

6. Governmental Operations Clerk note: Notify Chair of request to consider File 40-88-23 at the December 6, 1988 meeting.

7. Land Use Clerk note: Refer File 111-88-13 to City Planning.

8. Clerk to send notices regarding eminent domain hearing. File 376-88-1.

Requests Granted

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would grant permission without review for construction and modifications to existing structures in the area bounded by 19th Avenue, Taraval, The Great Highway, Sloat Boulevard, Skyline Boulevard, Lake Merced Boulevard, Middlefield Drive and Eucalyptus Drive if construction or modifications maintained that height will not exceed the average of the two adjoining structures, no interference of light for windows of adjoining structures, views of backyard space will be as uninterrupted as possible and construction be approved only with the approval of appropriate percentage of residents within 300 feet of the site.

By Supervisors Silver, Hongisto and Gonzalez, that City Attorney prepare appropriate legislation concerning establishment of San Francisco Vietnam Memorial in McLaren Park. File 373-88-1.

By Supervisor Silver, that City Attorney prepare appropriate legislation to implement Proposition 90, transfer of assessed valuation.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Public Utilities, concerning alleged substituting of minority subcontractor James Diaz Painting from working on Contract MR 875.

By Supervisor Gonzalez, that letters of inquiry be sent to Directors of Health, Parking Authority and Public Works concerning potential health hazard caused by debris at the Dunleavy Plaza public parking lot located at 36 Hoff Street.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer transmitting correspondence from California Apricot Advisory Board regarding event held at Moscone Center, October 4 through 7 and the alleged mistreatment and poor service received by exhibitors and inquiring whether investigation has been conducted.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether traffic signals are regularly checked and timed for proper synchronization and requesting review of various areas in the City.

By Supervisor Kennedy, that letter be sent to the Controller inquiring whether his office will arrange to meet with the Registrar of Voters' Office prior to the next election to discuss computer formatting for election warrants.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether the parking meter on Sutter Street (SUT 1218) is operating correctly or running fast.

By Supervisor Molinari, that City Attorney prepare appropriate legislation amending Part III, Municipal Code Section 129.5 to exempt private, non-proft organizations from paying the fee for painting white passenger zones.

By Supervisor Walker, that City Attorney prepare appropriate legislation to compliment the Neighborhood Conservation Interim Controls pursuant to City Planning Resolution Numbers 11509 and 11510.

By Supervisor Nelder, that City Attorney prepare standard conflict of interest code applicable to all City departments and officials which shall provide that all officials or employees in designated positions shall disclose information which would make any decision of that employee applicable to his/her own financial interests, provide for circumstances under which an employee must disqualify him/herself from making a decision which might affect him/her financially and mandate that a City employee, having acquired a City position, may not thereafter acquire interests in which his/her job decisions would affect him/her financially.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would amend the charitable solicitors legislation which would make offenses against the applicable ordinance a misdemeanor rather than an infraction, stipulate that the "message" on the items sold be the same size or larger than other graphic representations on the items and allow a 10 feet clearance on sidewalks for pedestrian passage. File 121-88-10.

By Supervisor Nelder, that City Attorney prepare appropriate legislation declaring policy that the development team for Fillmore Center be a local firm.

By Supervisor Nelder, that letters be sent to Director of Health, Director of Public Works and General Manager, Water Department, requesting representation at hearing to consider causes of the disproportionate number of cases of cancer in children in the Noe Valley and Eureka Valley areas with possible relationship between the cancer cases and the presence in the water supply of chlorine, THM and proximity to Sutro Tower. File 375-88-1.

Certificates of Honor

Sally Agrella (Supervisor Nelder)
Anchor Brewing Company (Supervisor Nelder)
James Chia (Supervisor Nelder)
Sheriff Mike Hennessey (Supervisors Hongisto, Gonzalez, Nelder, Ward, Kennedy) [12/7]
Fred Korematsu (Supervisor Nelder)
North of Market Senior Services (Supervisor Walker) [11/29]
Jane Olsen (Supervisor Walker) [12/15]
Southwest Airlines (Supervisor Nelder)
Bernie Averbach (Supervisor Nelder)
San Francisco American Chinese Cultural Center (Supervisor Hsieh)
Asian, Inc. (Supervisors Hsieh, Hongisto)
Lemuel Jen (Supervisor Hsieh)
Ella Romans (Supervisor Kennedy) [12/19]
Richard and Molley Lowry (Supervisor Kennedy) [12/15]

Letters of Commendation

Roger Heglar (Supervisor Walker)
Charles Haynes (Supervisor Kennedy) [12/9]

In Memoriams

Violet C. Smolens (Supervisors Walker, Ward, Kennedy, Hsieh, Maher)
Paciecia Alfonso (Supervisor Walker)
Isinetta Johnson (Supervisor Kennedy)
Alec Corenevsky (Supervisors Hsieh, Molinari, Nelder)

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BOARD of SUPERVISORS

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December 6, 1988

SAN FRANCISCO PUBLIC LIBRARY
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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 5, 1988, and action was taken thereon as noted:

File 106-87-8 [Salary Standardization Ordinance] Ordinance amending the 1987-88 ordinance (Ord. 107-87) fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working conditions of employment and methods of payment, effective July 1, 1987, to change from Monday to Sunday the observance of certain holidays for employees on work schedules other than Monday through Friday. (Supervisors Walker and Nelder presented.) Referred to Governmental Operations Committee with request it be considered at a special meeting on December 12, 1988.

File 101-88-57 [Government Funding] Ordinance appropriating $400,000, Chief Administrative Officer, for capital improvement project (City's Seismic Retrofit Program). (Supervisor Walker presented.) Referred to Finance Committee.

File 101-88-58 [Government Funding] Ordinance appropriating $561,512, Department of Public Health, Community Mental Health Services, for permanent salaries - miscellaneous, permanent salaries - nurses, holiday pay, temporary salaries - nurses and related mandatory fringe benefits, other contractual services, telephone, materials and supplies, equipment, services of other departments - electricity, reproduction and medical services contracts for the creation of 24 positions. (Supervisor Walker presented.) Referred to Finance Committee.

File 102-88-25 [Public Employment] Ordinance amending Ordinance No. 269-88 (Annual Salary Ordinance) reflecting the addition of twenty-four positions in the Department of Public Health, Community Mental Health Services. (Supervisor Walker presented.) Referred to Finance Committee.

File 103-88-3 [Salary Standardization Ordinance] Ordinance amending the 1988-89 Ordinance (Ord. No. 215-88) fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988, to change from Monday to Sunday the observance of certain holidays for employees on work schedules other than Monday through Friday. (Supervisors Walker and Nelder presented.) Referred to Governmental Operations Committee with request it be considered at a special meeting on December 12, 1988.

File 124-88-18 [White Zone Painting] Ordinance amending Traffic Code Section 38.I to allow certain permit holders of a white passenger zone to paint the designated curb according to the specifications of the Department of Public Works. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 127-88-21 [White Zone Fee Exemption] Ordinance amending Part III, Municipal Code by amending Section 129.2 to exempt private non-profit organizations from fee charges for passenger zone curb painting. (Supervisors Molinari and Hongisto presented.) Referred to Public Works Committee with request it be considered on December 8, 1988.

File 115-88-10.1 [Awnings and Canopies] Resolution extending to March 7, 1989 the deadline for the City Planning Commission to render its decision on amendments relating to awnings and canopies in residential districts initiated by the Board of Supervisors. (Supervisor Nelder presented.) Adopted.

File 146-88-74 [Grant - State Funds] Resolution rescinding Resolution No. 541-88 and authorizing the Department of Public Health, Community Public Health Services, Family Health, to apply for, accept and expend a grant from the California Department of Health Services/Office of Family Planning, in the amount of $961,800, for family planning services, for a grant period of July 1, 1988 to June 30, 1991, and making grant funds subject to appropriation by the Board of Supervisors. (Supervisor Walker presented.) Adopted.

File 158-88-2 [Transfer Tax Liens] Resolution modifying Board of Supervisors Resolution No. 218-88 confirming Report of Delinquent Transfer Taxes submitted by the County Recorder and creating special assessments and liens; directing the Tax Collector to release a special assessment and lien for delinquent transfer taxes for property at 1818 Broadway Street, Block 568, Lot 47. (Supervisor Maher presented.) Referred to Finance Committee.

Requests for Hearings

File 100-88-17, By Supervisor Walker: To consider release of reserve, Water Department, in the amount of $390,477, for the City's water conservation program. Referred to Finance Committee.

File 115-88-8.1, By Supervisors Ward, Britt, Nelder, Silver, Gonzalez, Hsieh: To consider amendments to the Van Ness Avenue permanent controls by amending Section 243 to provide more flexibility to deal with expansion needs of existing business and allow certain institutional, cultural, medical and hotel uses desirable to have on the Avenue and which cannot be accommodated in a mixed use building by allowing modification in the 3:1 residential to non-residential ratio through the Conditional Use process; amend Section 243(c)(7)(A) by applying the 3:1 ratio to only the square footage of the building which exceeds the square footage of the existing structures on the site; amend Sections 243(c)(&)(B)(i)(3) and 243(C)(&)(B)(ii)(1) to change the $30 and $60 fee figures to $15 and $30 respectively; amend Section 243(c)(1) to exclude the existing parking from the floor area ratio calculations for the proposed development; amend Sections 181(f) and 607.3(c)(8) to allow signage for auto dealerships to change without modifying the existing sign to conform under the proposed Van Ness Avenue Sign Controls. Referred to Land Use Committee.

Motions

[Economic Development Committee]
Motion authorizing the Economic Development Committee to meet beyond December 31, 1988 through July 31, 1989. File 260-88-2. (Supervisor Hsieh presented.) Referred to Board for consideration at its December 12, 1988 meeting on the Immediate Adoption Calendar.

Motion that the Board award Certificates of Honor to various persons. File 6-88-48. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-48. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-48. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0189j

1. Journal of Proceedings for June 6, 1988 approved. (Annette note)

2. Re Item 6, File 15-88-2: Amendment of the whole entitled, "Ordinance amending Police Code by repealing Article 16 and enacting new Article 16, relating to the regulation of motor vehicles for hire and amending Article 1, Sections 51.1 and 53 to conform cross-references therein; this ordinance to take effect on March 1, 1989." adopted; consideration continued to December 12, 1988.

3. Re Item 13, File 79-88-3: Amend expenditure schedule by redesignating which programs will be reduced as follows:

$61,495 -	4% reduction of Mayor's Office of Community Development Administration labor budget;
20,857	4% reduction of Mayor's Office of Housing, Administration labor budget;
30,000 -	Site Acquisition Pool;
20,000 -	Homeless Program Pool; and
11,678	1987 Carry-over Funds.
$144,030	Total

Amendment adopted; resolution adopted.

4. Governmental Operations Clerk note: Notify Chair of request to consider Files 106-87-8 and 103-88-3 at special meeting on December 12, 1988.

5. Public Works Clerk note: Notify Chair of request to consider File 127-88-21 at special meeting on December 8, 1988.

6. Clerk to transmit to City Planning copy of resolution extending to March 7, 1989 the deadline for the City Planning Commission to render its decision on amendments relating to awnings and canopies in residential districts initiated by the Board of Supervisors. File 115-88-10.1.

Requests Granted

By Supervisor Gonzalez, that Budget Analyst review Governor Deukmejian's letter addressed to Santa Cruz County Board of Supervisors where the Governor claims state assistance to California counties has increased to $6.5 billion from $3.7 million fiscal year 1982-83 and advise how much of this assistance has reached San Francisco County from the sources identified in the letter.

By Supervisor Gonzalez, that letters be sent to the City Attorney and Director of Public Works inquiring whether they can report on citizens request to erect signs prohibiting tour buses and vans from entering the Seacliff neighborhood at 31st Avenue and California Street.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works to determine what changes might be suggested if Ordinance No. 498-85 regarding condominium conversion limitations is extended for an additional three years. How many condominium conversions have been requested and approved since 1982.

By Supervisor Hsieh, that letter be sent to City Attorney inquiring whether an adhesive 3 1/2" by 4 1/4" sign adhered to the inside of a typical hotel mini-bar with the required language will demonstrate acceptable warning notification and compliance with Ordinance No. 6-88. If a restaurant or any other establishment which falls under this ordinance posts the alcohol warning sign must they also post the parallel warning sign as required under State Proposition 65.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation authorizing the imposition of an additional dollar increase (from $1 to $2.00), pursuant to SB 612, in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund for Board consideration at its December 19, 1988 meeting on the Immediate Adoption Calendar.

By Supervisor Kennedy, that City Attorney advise whether a Supreme Court decision requires payment of benefits by the Retirement System to a non-employee divorced spouse of a member when the member elects not to retire.

By Supervisor Maher, that letter be sent to City Attorney concerning July 6 memorandum concerning proposed amendment to Administrative Code Section 6.47 in which you stated that "Without additional language, public works contracts subject to Section 6.47 would essentially be limited to competition by union contractors, which may be in violation of the Charter and constitutional guarantees of equal protection". What impact will the proposed change in legislation have on some bidders who would otherwise qualify under the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance and what additional language would you add to reconcile the City's purchasing agreements to its policy under the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance.

By Supervisor Kennedy, that letter of inquiry be sent to Tax Collector to determine whether Kalman Mechanical, Inc. is in possession of a valid business tax registration certificate.

By Supervisor Kennedy, that City Attorney review and prepare appropriate legislation if permissible regarding the following proposals: Seventy percent of all new construction jobs in all crafts and classes go to San Francisco residents; seventy percent of all new jobs created after the completion of a construction project go to San Francisco residents; guarantee senior citizens their fair share of all the jobs in the City; favor the hiring of San Francisco residents for civil service jobs; give employers a tax break for employee business tax when hiring bona fided San Francisco residents; establish a San Francisco resident employee office where residents can go to obtain information about jobs and file complaints if they are treated unjustly.

By Supervisor Kennedy, that letter be sent to General Manager, Civil Service, inquiring whether provisions may be made for examination of applicants who are posted on military assignments at the time of a scheduled examination.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting he consider placing a garbage receptacle at the corner of Castro and 14th Streets.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer requesting he notify driver of city vehicle, license plate number E499076, that parking in the McAllister Street ramp is reserved for Supervisors and the United States Postal Service. The van has been illegally parked in the ramp and has prevented employees of the United States Postal Service from the discharge of their duties.

By Supervisors Ward, Britt, Nelder, Silver, Gonzalez, Hsieh, that City Attorney prepare appropriate legislation which would amend the Van Ness Avenue permanent controls by amending Section 243 to provide more flexibility to deal with expansion needs of existing business and allow certain institutional, cultural, medical and hotel uses desirable to have on the Avenue and which cannot be accommodated in a mixed use building by allowing modification in the 3:1 residential to non-residential ratio through the Conditional Use process; amend Section 243(c)(7)(A) by applying the 3:1 ratio to only the square footage of the building which exceeds the square footage of the existing structures on the site; amend Sections 243(c)(&)(B)(i)(3) and 243(C)(&)(B)(ii)(1) to change the $30 and $60 fee figures to $15 and $30 respectively; amend Section 243(c)(1) to exclude the existing parking from the floor area ratio calculations for the proposed development; amend Sections 181(f) and 607.3(c)(8) to allow signage for auto dealerships to change without modifying the existing sign to conform under the proposed Van Ness Avenue Sign Controls. File 115-88-8.1.

Certificates of Honor

Benny Velarde (Supervisors Hsieh, Gonalez)
Chinatown YMCA (Supervisor Hsieh)
Robert Jew (Supervisor Hsieh)
Kazuo Hirai (Supervisor Hsieh)
Reuben Smith (Supervisors Ward and Kennedy)
Dave Wong (Supervisor Gonzalez)
Tanya Batte (Supervisor Gonzalez)
Carlton Clark (Supervisor Gonzalez)
Michael Guidary (Supervisor Gonzalez)
Penny Marshall (Supervisor Gonzalez)
Sheila Patterson (Supervisor Gonzalez)
Mike Weber (Supervisor Gonzalez)
Vivial Lum (Supervisor Gonzalez)
Michael J. Goldstein (Supervisor Gonzalez)
Ben Tom (Supervisors Hsieh, Hongisto, Gonzalez, Silver, Nelder)
Larry Wong (Supervisor Maher)
Stella Trvong (Supervisor Maher)
Frances Nye (Supervisor Molinari)

Letters of Commendation

Jeff Amory (Supervisor Kennedy)
Redwood Empire Jr. Football Conference Champions
(Supervisor Kennedy)
Greg Isom
Paul Burger
Reno Brown
Rashawn Byrd
Amir Carson
Laquon Crittendon
Cleveland Dandridge
Billie Ennis
Eric Gonzalez
Michael Hamp
Willie Henderson
Jabari Jackson
Josiah Larkin
Willie Lewis
Ryan Miller
Eric Mims
Timothy Mims
Fulton Mitchell
Freeman Ray
Lamar Raybon
Michael Sabia
Troy Savoy
De Andre Short
Darik Storch

Bradley Wall
James Woodruff
Lawrence Worthy

In Memoriams

Mildred T. Wurdinger (Supervisor Walker)
Dorothy Minnick (Supervisor Walker)
John Maher (Entire Board)

0190j

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San Francisco 94102
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December 13, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 12, 1988, and action was taken thereon as noted:

File 97-88-81 [Privacy of Personal Data] Ordinance amending Administrative Code by adding Chapter 12F, protecting the privacy of personal data of citizens and organizations of San Francisco acquired by departments, agencies, or officials of the City and County. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 121-88-11 [Charitable Solicitors] Ordinance amending Police Code Section 660.6 relating to transferability of certificates of registration and Section 660.14 relating to penalties for violations of Article 9.6. (Supervisor Walker presented.) Referred to Human Services Committee.

File 43-88-5 [County Drug Program Report] Resolution approving San Francisco County Report for Drug Abuse Programs in fiscal year 1988-89 for submission to the State of California Department of Alcohol and Drug Programs and authorizing and directing the President of the Board to certify said agreement. Called from Human Services Committee by Supervisor Walker; scheduled for consideration by the Board on December 19, 1988.

File 92-88-63 [Appointment] Resolution appointing representative of the Board of Supervisors to the Economic Opportunity Council of San Francisco. (Supervisor Molinari presented.) Referred to Rules Committee with request it be considered at a special meeting on December 19, 1988.

File 115-88-6.1 [Text Amendment] Resolution extending to April 6, 1989 the deadline for the City Planning Commission to render its decision on amendments relating to the additional unit amnesty initiated by the Board of Supervisors. (Supervisor Nelder presented.) Adopted.

File 378-88-1 [Earthquake, Soviet Republic of Armenia, USSR] Resolution of sympathy for the people of the Soviet Republic of Armenia, USSR, and calling for cash contributions and other forms of relief to be sent to the relief fund established at the Red Cross in San Francisco. (Supervisors Hsieh, Gonzalez, Silver presented.) Adopted.

Report of Committee

Recommendation of Public Works Committee

File 127-88-21 [White Zone Fee Exemption] Ordinance amending Part III, Municipal Code, by amending Section 129.2 to exempt private non-profit organizations whose exclusive function is serving senior citizens and the handicapped, and private non-profit educational institutions providing education to students in grades eight or lower, from fee charges for passenger zone curb painting. (Supervisor Maher presented as recommendation of Public Works Committee.) Passed for second reading as amended.

Requests for Hearings

File 18-88-25, By Supervisor Kennedy: To consider installation of Stop sign at Monterey Boulevard and Westgate Drive. Referred to Public Works Committee.

File 33-88-10, By Supervisor Walker: To consider confirming appointment of Samuel D. Yockey as Controller of the City and County of San Francisco. Referred to Rules Committee with request it be considered at a special meeting on December 19, 1988.

File 119-88-2, By Supervisor Ward: To consider amending Plumbing Code requiring future construction of multiple-units to install domestic hot water circulating systems incorporating energy and water conservation features and each unit of occupancy and utility have separate, metered cold and hot water supply systems, all of which shall be supplied from one main supply pipe from the City water main into the building. Referred to Public Works Committee.

File 179-88-9.1, By Supervisor Nelder: To consider allowing school swimming classes to use City pools free of charge. Referred to Finance Committee.

File 379-88-1, By Supervisor Nelder: To consider advisability of expediting the sale of the old Fireman's Fund building at California and Masonic. Referred to Human Services Committee.

Motions

[Budget Analyst Contract]
Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation certified public accountants/Wallace, Mah and Co. certified public accountants/Stanton W. Jones/Melody La Vot Fuller, joint venture, to extend the term of the agreement from June 30, 1989 to September 30. 1989. File 98-88-3. (Supervisor Walker presented.) Referred to Rules Committee with request it be considered at a special meeting on December 19, 1988.

Motion that the Board award Certificates of Honor to various persons. File 6-88-49. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-49. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-49. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0193j

1. Journals of Proceedings for June 20 and June 27, 1988 approved. (Annette note)

2. Re item 9, File 15-88-2: Amend by deleting Section 1128, Reserve Fleet Taxicab Permits, pages 38-40; passed for second reading as amended.

   File 15-88-2.1: Ordinance amending Police Code by adding Section 1128 relating to reserve fleet taxicab permits. Referred to Public Works Committee.

3. Re item 23, File 118-88-3: Amend by adding provision relating to wholesalers (title amended accordingly); passed for second reading as amended.

4. Re item 24, File 231-88-3: Amend by deleting reference to "exceptions" on title, line five, and page two, lines 27 and 28; amend page two, lines eight through 11 by deleting the entire "whereas" clause; adopted as amended.

5. File 127-88-21: Amendment of the whole entitled, "Ordinance amending Part III of the Municipal Code by amending Section 129.2 to exempt private non-profit organizations whose exclusive function is serving senior citizens and the handicapped, and private non-profit educational institutions providing education to students in grades eight or lower, from fee charges for passenger zone curb painting." adopted; passed for second reading as amended.

6. Human Services Clerk note: Notify interested parties File 43-88-5 called out of Committee for consideration by the Board on December 19, 1988.

7. Rules Clerk note: Requests to consider Files 92-88-63, 33-88-10 and 98-88-3 at special meeting on December 19, 1988.

8. Clerk to transmit copy of resolution extending to April 6, 1989 the deadline for the City Planning Commission to render its decision on amendments relating to the additional unit amnesty initiated by the Board of Supervisors to City Planning.

Requests Granted

By Supervisor Walker, that Clerk of the Board submit his recommendations for the improvement of the San Francisco legislative process in order to increase the effectiveness of the Board of Supervisors and recommendations on which types of legislation now acted on by the Board could be handled on an exception basis, or on a higher threshold, or by other methods would could enable the Board to spend less time on relatively minor operational matters and thus more time on major urban problems.

By Supervisor Ward, that City Attorney prepare appropriate legislation which would amend the Plumbing Code requiring future construction of multiple-units to install domestic hot water circulating systems incorporating energy and water conservation features and each unit of occupancy and utility have separate, metered cold and hot water supply systems, all of which shall be supplied from one main supply pipe from the City water main into the building. File 19-88-2.

By Supervisor Hongisto, that City Attorney draft appropriate legislation setting forth the accurate specifications, official models, guidelines for the seal and flag of the City and County of San Francisco.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation amending Traffic Code Section 219.2, Sidewalk Parking of Bicycles and Mopeds, to include scooters provided they do not block pedestrian traffic.

By Supervisor Kennedy, that City Attorney research whether the Board can prohibit the sale in San Francisco of grapes and other foods sprayed with dangerous chemicals.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting he consider feasibility of installing two spaces of yellow (commercial) parking in front of 2541 Mission Street (Tracey Flooring).

By Supervisor Nelder, that City Attorney draft appropriate legislation which would allow school swimming classes to use City pools free of charge. File 179-88-9.1.

By Supervisor Nelder, that City Attorney draft appropriate legislation which would create a day-care facility in the proposed new Museum of Modern Art in the Yerba Buena Center.

Certificates of Honor

Frank Camilleri (Supervisor Britt)
P. Joseph Glynn (Supervisor Britt)
Herman Marshall (Supervisor Britt)
Public Enemy (rap group) (Supervisor Ward)
Frank Souza (Supervisor Walker)
David L. Chittenden, M.D. (Supervisor Molinari)
John Monroe (Supervisor Silver)
James Escobar (Supervisor Silver)
Patricia McCoy (Supervisor Silver)
Dianne Wolfe (Supervisor Silver)

Letters of Commendation

None.

In Memoriams

Gisela P. Gellert (Supervisor Walker)
John George (Supervisors Walker, Britt, Ward, Kennedy, Silver, Gonzalez)

0194j

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December 20, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 19, 1988, and action was taken thereon as noted:

File 97-88-13.1 [Emergency Medical Services Fund] Ordinance amending Administrative Code Section 10.117-73, relating to the Emergency Medical Services Fund. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 97-88-82 [Special Assessment Lien Procedure] Ordinance amending Administrative Code by adding Article XX, establishing a special assessment lien procedure. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-88-22 [Child Care Tax Credits] Draft ordinance amending Part III of the Municipal Code by adding Sections 905C and 1005.5, to provide a payroll expense tax credit and a business tax credit to employers and businesses establishing a child care program, or constructing a child care facility or making contributions to an employee's qualified care plan. Credits shall be given only for costs incurred or contributions made on behalf of dependents of the taxpayer's employees who reside in San Francisco. (Supervisor Nelder presented.) Referred to Finance Committee.

File 4-88-18 [Commendation] Resolution commending Controller John C. Farrell. (Supervisor Molinari presented.) Referred to Board for consideration at its January 3, 1988 meeting.

File 4-88-19 [Commendation] Resolution commending Supervisor Carol Ruth Silver. (Supervisor Walker presented.) Referred to Board for consideration at its January 3, 1988 meeting.

File 4-88-20 [Commendation] Resolution commending Supervisor John L. Molinari. (Supervisor Walker presented.) Referred to Board for consideration at its January 3, 1988 meeting.

File 27-88-36 [Airport Noise Committee Membership] Resolution modifying membership of the Airport Noise Committee by adding a representative from the City Planning Department. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 47-88-11 [Sublease of Property] Resolution approving sublease of land adjacent to the Diamond Market in the Glen Park Area for metered off-street parking and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 79-88-3.1 [Federal Funding - Community Development] Resolution approving the 1989 Community Development Program and Housing Assistance Plan as amended, authorizing the Mayor, on behalf of the City and County to apply for, receive and expend the City's 1989 Community Development Block Grant (CDBG) entitlement from the U. S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs up to $17,519,947, approving expenditure schedules as amended for recipient departments and agencies, and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1989 CDBG entitlement funds in excess of $17,519,947 and rescinding Resolution No. 945-88. (Supervisor Walker presented.) Adopted.

File 169-88-7 [Discrimination] Resolution urging the Mayor and the Chief Administrative Officer to urge all City departments to promptly eliminate discrimination against minorities at all levels of employment and to comply with the anti-discrimination resolution unanimously adopted by this Board on May 31, 1988. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 381-88-1 [Fines] Resolution authorizing the imposition of a two dollar increase in criminal fines, penalties and forfeitures for the use of the emergency medical services fund and requesting the courts to amend the countywide bail schedule accordingly, and rescinding Resolution No. 444-88. (Supervisor Hsieh presented.) Referred to Finance Committee.

Requests for Hearings

File 7-88-14, By Supervisor Nelder: To consider what is being done here and elsewhere to protect public transportation drivers and taxi drivers from attack and abuse and the costs involved in such protection. Referred to Public Works Committee.

File 18-88-26, By Supervisor Kennedy: To consider feasibility of installing a Stop sign on Balboa Street at 28th Avenue. Referred to Public Works Committee.

File 32-88-2, By Supervisor Hongisto: To consider increase in cable rates which were to correspond with increase in cable channel access. Referred to Human Services Committee.

Motions

[Final Map]
Motion approving final map of Regis, located at 1208-1212 Jones Street, a condominium project, being a resubdivision of Lot 126 in Assessor's Block 221, and adopting findings pursuant to City Planning Code Section 101.1. File 58-88-35. (Supervisor Gonzalez presented.) Adopted.

[Final Map]
Motion approving final map of 2165 Beach Street, a condominium project, being a resubdivision of Lot 6 in Assessor's Block 919 and adopting findings pursuant to City Planning Code Section 101.1. File 58-88-36. (Supervisor Gonzalez presented.) Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-50. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-50. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-50. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0197j

1. Journals of Proceedings for July 5, and July 11, 1988 approved. (Annette note)

2. Re Item 12, File 101-88-57: Add Supervisor Hsieh as co-sponsor.

3. Re Item 41, File 18-88-18: Amend line 19 by inserting "subject to the above conditions" after "Code"; adopted as amended.

4. Re Item 43, File 179-88-8: Amend title, line 3 by inserting "pursuant to City Planning Code Section 101.1" after "findings".

5. File 381-88-1: Amend line 18 by inserting "as amended by Chapter 945, Statutes of 1988, Section 12, amending Penal Code Section 1465" after "1465)"; referred to Finance Committee.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation designating Sycamore Street (off Mission Street, between 17th and 18th Streets) as an underground district.

By Supervisor Gonzalez, that letter be sent to the Board of Directors, San Francisco Food Bank, asking them to reconsider the application of the Resources program for membership with the food bank.

By Supervisors Gonzalez and Kennedy, that letter be sent to Director of Public Works inquiring whether the present dumpster without a lid can be removed and one installed with a lid at 230 Dolores Street and whether a pick-up for garbage could be made on a regular basis at this location.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which encourages food retailers to provide receptacles adjacent to refuse containers for glass and can for the propose of promoting recycling.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would delete Administrative Code Section 10C.8-1, Exemption from Payment for Tow and Storage Fees on Stolen Vehicles Owned by Residents of the City and County.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine whether the parking lot at Hyde and Turk Streets is legally authorized for use for sale of second hand goods (e.g., TVs, stereos, household appliances).

By Supervisors Kennedy and Gonzalez, that letters of inquiry be sent to Public Utilities Commission and Gannett Outdoor Company concerning relocation of bus stop and placement of bus shelter in front of Uno Restaurant and Bar and the impact it has on the establishment and what steps are being taken to alleviate the problems caused by this action.

By Supervisor Kennedy, that letters be sent to the Police Commission and Chief of Police transmitting copy of correspondence from a concerned citizen who had an unpleasant meeting with an officer of the Police Department and inquiring whether this matter has been investigated and whether she has been advised to contact the Office of Citizens Complaints.

By Supervisor Gonzalez, that letters be sent to the Chief of Police and Fire Chief requesting an investigation regarding an alleged illegal use of 128 Shotwell Street as an auto repair business in the front yard.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of traffic flow and timing of traffic lights at the following locations: Lincoln Way to 19th Avenue southbound through to Holloway Street; Highway 101 northbound exit from Fell Street through to Ashbury Street (particularly traffic lights at Buchanan, Laguna, Masonic and Ashbury Streets); and Portola Drive westbound to 19th Avenue.

By Supervisor Ward, that letter of inquiry be sent to Public Utilities Commission to determine its existing policy regarding inspection of reported out-of-order street lights, with specific reference to Pacific, Gas & Electric's recent refusal to inspect, without mayoral-approved police escorts, reported broken street lights at the corners of Cashmere Street and LaSalle Avenue; Cashmere and Whitney Young Circle and Cashmere Street, between Whitney Young Circle and Hudson Avenue.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would implement Department of Public Works Work Order No. 49538 to impose a two-hour parking restriction on the 100 block of San Leandro Way.

By Supervisor Gonzalez, that letter be sent to General Manager, Department of Social Services, inquiring whether funding for the handicapped has been cut by $304,000 and whether this reduction can be reconsidered.

By Supervisor Walker, that City Attorney draft policy statement for funding guidelines governing the funding of women-specific health care services.

By Supervisor Nelder, that City Attorney review, prepare and approve as to form draft ordinance amending Administrative Code by adding Article XVI, Employee Time Bank.

Certificates of Honor

The Donato & Maria Del Negro Family (Supervisor Nelder)
Operating Engineers, Local Union No. 3 (Supervisor Hsieh)
Mr. & Mrs. Justin Markham, Sr. (Supervisors Ward, Kennedy)
George Imperiale (Supervisor Molinari) [1/4/88]
Alvenia Jetter (Supervisor Silver)
Jo Ellen Kuney (Supervisor Silver)
James C. Diaz (Supervisor Gonzalez)
Lynne Jason Cobb (Supervisor Gonzalez)
Dagoberto Argueta (Supervisor Gonzalez)

Letters of Commendation

None.

In Memoriams

Duke Armstrong (Supervisors Molinari, Hongisto, Britt, Walker, Gonzalez)
Sylvester (Supervisor Britt)
Rudy Knight (Supervisor Ward)

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